



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

**CIN : U51102MP1991PLC006760**

February 3, 2024

To,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor, Plot No C 62,  
G Block, Bandra Kurla Complex,  
Mumbai-400098

**Symbol : PFCSL**

**Sub: Intimation of Board Meeting of Parag Fans & Cooling Systems Limited**

**Dear Sir/Madam,**

We hereby inform you, pursuant to Regulation 29(1) read with regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on Saturday 10th Day of February, 2024, at 2:00 P.M. at its Registered Office at Plot no. 1/2B & 1B/3A, Industrial Area No. I, A.B. Road, Dewas-455 001 (M.P.) India. Inter alia to consider, approve, and take on record the following businesses:

1. To consider, approve, and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 along with Limited Review Report thereon by the Statutory Auditor of the company pursuant to Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in accordance with format of IND-AS
2. Any other matter with the permission of the chair.

Further, as per our letter dated 28.12 2023, the trading window, that in terms of Code of Conduct for Prevention of Insider Trading in securities and for dealing in the securities of the Company, for all Directors, and executives one level below the Board and Designated Persons (as defined in the Code) shall open 48 hours after announcement of the Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2023), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate. monitor and report trading by insiders framed by the Company.

You are requested to take above information on record.

**Regd. Office and Works:**  
**Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,**  
**Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,**  
**E-mail: info@paragfans.com**  
**Website:www.paragfans.com**



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Thanking you,  
Yours faithfully

For Parag Fans & Cooling Systems Limited

*P Chauhan*

Pooja Chauhan  
Company Secretary cum Compliance Officer

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