



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: U51102MP1991PLC006760

Date: 08/09/2022

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai 400098

Dear Sir/Madam,



Subject- Intimation of Newspaper Publication of Notice of AGM, E-Voting and Book Closure Date

In Compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the advertisement dated 08th September, 2022 was published in "स्वदेश" and "THE ECONOMIC TIMES" edition in Hindi and English circulating at the registered office of the Company for intimating the Following-

1. Annual General Meeting to be held on Monday dated 26th September, 2022, time: 04:00 P.M and Venue: 1/2 & 1B/3A Industrial Area No. 1 A B Road Dewas MP 455001 India for the Financial Year 2021-2022.
2. E-voting shall commence on Friday 23rd September, 2022 at 09:00 AM to Sunday 25th September, 2022 at 05:00 P.M.
3. The Register of Members and Share Transfer Books will be remain closed from 20th September, 2022 to 26th September, 2022 (Both day inclusive)

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED



UMESH NAMBIAR
WHOLE TIME DIRECTOR
DIN: 02566355

Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.)India,
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