

PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund
(West), Mumbai-400080

Email: pacheli.enterprises@yahoo.com Website: <https://parabinfra.com>

Contact No: +91-11-41501918

Date: 25.06.2021

**THE MANAGER
BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, P J TOWER
DALAL STREET
MUMBAI-400001**

SCRIP CODE: 513359

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021, inter-alia to:

1. Consider and approve the Audited Standalone Financial statement of the Company for the quarter and year ended March 31, 2021;
2. Consider and approve the Audited Standalone Financial Result of the Company for the quarter ended June 30, 2020;
3. Consider and approve the Audited Standalone Financial Result of the Company for the quarter and six months ended September 30, 2020;
4. Consider and approve the Audited Standalone Financial Result of the Company for the quarter and nine months ended December 31, 2020;
5. Any other Business with the permission of the chair.

Board meeting shall commence at 11.00 a.m. onwards.

Please take the above intimation on record.

Yours faithfully,

For Parab Infra Limited

Ishwar Singh Sheokend

Director

DIN: 08479473

Place: New Delhi

Date: 25.06.2021