

# PARAS PETROFILS LIMITED

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Date: 08/02/2022

<b>Head Listing Compliance National Stock Exchange of India Ltd.</b> 'Exchange Plaza' Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051  <b>Symbol: PARASPETRO</b>	<b>Head Listing Compliance BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>Security code: 521246</b>	<b>The Head-Listing Compliance The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001
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Dear Sir,

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 03:00 p.m. IST, inter alia, to consider and approve unaudited financial statement for the quarter ended December 31, 2021.

This intimation is also being hosted on the Company's website at [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

We request you to kindly note the same and take into your records.

Thanking You.  
Yours Faithfully  
**For Paras Petrofils Limited**



**Shalu Sarraf**  
**Company Secretary**  
**PAN: JZRPS4641N**