



# PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

## Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN # U29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

July 28, 2022

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: **543367**

### National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,  
Bandra – Kurla Complex,  
Bandra – (East), Mumbai – 400 051  
Trading Symbol: **PARAS**

## Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (“Listing Regulations”), 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 3, 2022 inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

**For Paras Defence and Space Technologies Limited**

  
Ajit K. Sharma  
Company Secretary and Compliance Officer

