

PARAS PETROFILS LIMITED

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Date: 09/11/2021

Head Listing Compliance National Stock Exchange of India Ltd. 'Exchange Plaza' Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai-400051 Symbol: PARASPETRO	Head Listing Compliance BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Security code: 521246	The Head-Listing Compliance The Calcutta Stock Exchange Ltd. 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 Saturday, November 13, 2021 at 03:30 p.m. IST, inter alia, to consider and approve unaudited financial statement for the quarter ended September 30, 2021.

This intimation is also being hosted on the Company's website at www.paraspetrofiles.in.

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

Thanking You.

Yours Faithfully

For Paras Petrofils Limited

Deepak Vaidya
Whole Time Director
DIN: 08201304