

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofilms.com

Ph.: +91-9825568096; Website: www.paraspetrofilms.in

Date: 23.01.2024

Head Listing Compliance
National Stock Exchange of India
Ltd.

'Exchange Plaza' Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Head-Listing Compliance
The Calcutta Stock Exchange
Ltd.

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security code: 521246

Symbol: PARASPETRO

Dear Sir,

Ref: Our intimation dated January 19, 2024 of Board Meeting to be held on January 29, 2024

Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the intimation dated January 19, 2024, regarding Board Meeting to be held on Monday, January 29, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Saturday, February 10, 2024 to approve unaudited financial statement for the quarter and nine months ended on December 31, 2023 and any other matter with the permission of the Chairperson.

Further, with reference to our earlier letter dated December 28, 2023 regarding intimation of closure of Trading Window, kindly note that the Trading Window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public on the revised date.

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

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

Thanking You.

Yours Faithfully

For Paras Petrofilms Limited

Shalu Sarraf
Company Secretary & Compliance Officer
A63225