



## 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

November 05, 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 Saturday, November 12, 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 and half year ended September 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