



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

May 13, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrp 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

Dear Sir's,

Sub: Intimation of Board Meeting

Dear Sir,

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 Friday, May 20, 2022 inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company consisting of Balance Sheet, Statement of Profit and Loss, Asset and Liability, Cash Flow Statement, Notes along with Independent Auditor's Report and Limited Review Report for the quarter and year ended March 31, 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

Ajit K. Sharma
Company Secretary and Compliance Officer

