



# 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

February 03, 2022

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

### National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G Block,  
Bandra – Kurla Complex,  
Bandra – (East), Mumbai – 400 051

**Scrip Code: 543367**

**Trading Symbol: PARAS**

Dear Sir's,

### **Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9, 2022 through video conferencing / other audio-visual means *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

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**

