

CIN : U24304GJ2018PLC105071

An ISO 9001 : 2015 Certified Company

An ISO 14001 : 2015 Certified Company

An ISO 45001 : 2018 Certified Company

SA 8000 : 2014 Certified Company



Energising Chemistry....

**PARAGON**

FINE & SPECIALITY CHEMICAL LTD.

Date:09/11/2023

To  
**Listing Compliance Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai 400051

(Symbol: PARAGON)

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors ("Board") of Paragon Fine and Speciality Chemicals Limited ("the Company") will be held on Wednesday, November 22, 2023 to, inter alia, consider and approve half year financial results for the period ended on 30th September 2023.

Requesting to kindly take note of the same into your records.

Thanking You

Yours Faithfully

For, Paragon Fine and Speciality Chemical Limited

Pravinchandra Jasmat Vasolia  
Managing Director  
DIN: 02896534



**CORPORATE OFFICE :**

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**PLANT ADDRESS :**

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