

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: 23.05.2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: PARAGON

Sub:- Board Meeting Intimation

Dear Sir/Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Paragon Fine and Speciality Chemical Limited (“the Company”) is scheduled to be held on Wednesday, May 29, 2024 to, inter alia, consider and approve the standalone audited financial results of the Company for the half year and year ended March 31, 2024.

We have vide our submission dated March 30, 2024, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from April 1, 2024 and will continue to remain closed till 48 hours after the submission of the financial results for the half year and year ended on March 31, 2024.

This is for your information and records.

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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