



## 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 03, 2021

#### 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 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 Friday, November 12, 2021 *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company consisting of Balance Sheet, Statement of Profit & Loss, assets and liabilities and Cash Flow Statement, together with the Notes for the quarter and half-year ended September 30, 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

Company Secretary and Compliance Officer

