

PAR/CS/NSE/2021-22/68

To,  
The Manager  
Listing department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
Maharashtra

Date:22/01/2022

Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Symbol- PAR, ISIN: INE04LG01015

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 7<sup>th</sup> day of February, 2022 at 4:00 P.M.** through Video Conferencing ("VC") mode to transact the following business:

Item No.	Agenda
1.	To consider, approve and take on record of Unaudited Standalone Financial Results of the Company for quarter and nine months ended on 31 <sup>st</sup> December, 2021 along with Limited Review Report of the Statutory Auditor of the Company.
2.	To approve drafts of advertisements to be published in newspapers regarding Unaudited Standalone Financial Results of the Company for quarter and nine months ended on 31 <sup>st</sup> December, 2021 & to decide newspapers for the same.
3.	To take note of Investor Grievance Report for the quarter ended 31 <sup>st</sup> December, 2021
4.	To take note of Leaves encashment for the calendar year 2021
5.	To take note of Corporate Governance Report quarter ended 31 <sup>st</sup> December, 2021
6.	To evaluate the performance of present Independent directors of the Company
7.	Any other matter with the permission of the Chairman

Kindly take on the record and acknowledge the receipt

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED



(Sanket B. Trivedi)

Company Secretary &amp; Compliance Officer

