

PAR/CS/NSE/2022-23/55

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:02/02/2023

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 **Friday, 10th day of February, 2023** at **3:30 P.M.** at 333/1, G.I.D.C. Industrial Estate, Phase-II, Chitra, Bhavnagar – 364004 to transact the following businesses:-

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 st December, 2022 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 st December, 2022 & to decide newspapers for the same.
3.	To take note of Investor Grievance Report for the quarter ended 31 st December, 2022
4.	To take note of Corporate Governance Report quarter ended 31 st December, 2022
5.	To evaluate the performance of present Independent directors & other directors of the Company
6.	To take note of Leaves encashment for the calendar year 2022
7.	To consider, decide and authorised to give consent to our one of the debtors for their Composite Scheme of Merger
8.	To discuss the CSR proposal received to the Company
9.	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 & Compliance Officer

