

PAR/CS/NSE/2022-23/14

To,

Date:02-06-2022

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

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, 13th day of June, 2022 at 3:30 P.M.** through Video Conferencing ("VC") mode to transact the following businesses:-

Item No.	Agenda
1.	To take note of sad demise of Mr. Vallabhbbhai J. Savani, founder of the Company.
2.	To grant authority to execute agreements, deeds, documents, affidavits, arranging delivery and execution of contracts, deeds, agreements and instruments etc. and to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for the purpose of Contract Manufacturing.
3.	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

