

PAR/CS/NSE/2020-21/31

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: 23/09/2020**

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

Ref.: **Symbol- PAR (NSE Emerge), 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, 28<sup>th</sup> day of September,**  
**2020** at **3:30 P.M.** through Video Conferencing ("VC") mode to transact the following  
business:

Item No.	Agenda
1.	To approve the renewal of loan of Company
2.	To discuss & decide destruction of documents according to Policy of Preservation of documents of Company
3.	To appoint additional independent director
4.	To take note the application of Emergency Credit Line Guarantee Scheme under NCGTC Guidelines due to COVID-19
5.	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**

