



# PARAS PETROFILS LTD.

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CIN No. L17110GJ1991PLC015254

November 7, 2016

To,  
**Bombay Stock Exchange Ltd**  
Floor 25, P J Towers  
Dalal Street, Mumbai  
**National Stock Exchange of India Limited**  
'Exchange Plazza' Bandra Kurla Complex  
Bandra East, Mumbai

**Sub.: Intimation of Board Meeting for consideration and approval of Audited Financial Results for the Quarter and half year ended ended on 30.09.2016.**

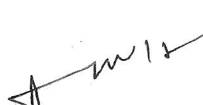
Dear Sir,

We would like to inform that Board Meeting for consideration and approval of Audited Financial Results for the Quarter and financial year ended 30.09.2016 will be held on 14.11.2016.

In this connection, as per the Companys Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations. 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from November 07, 2016 till 48 hours after the announcement of financial results to the public i.e. November 14, 2016.

Kindly take note of above and confirm the receipt

For Paras Petrofils Limited

  
Authorised Signatory

