

Parle Software Ltd.

CIN:L21000MH1983PLC029128

Bridge to Technology



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 18th May, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that fourth meeting for the Financial Year 2019-20 of the Board of Directors of the Company is scheduled to be held on Monday, 27th May, 2019 at 6.00 p.m. at the Registered Office, to consider and approve the following:

1. Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company is closed from 1st April, 2019 and will end 48 hours after the results are made public on 27th May, 2019 (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Software Limited


Paresh Sampat
Non-Executive Chairman

