

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No.B-4 & B-5, New Link Road, Andheri (W) ,Mumbai-400053.
Tel.:022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date: 6th May, 2022

BSE Limited,
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 a meeting of the Board of Directors of the Company for the Financial Year 2022-23 is scheduled to be held on **Wednesday, 11th May, 2022 at 4.00 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. To appoint MS. Deepika Tater (ACS – 56790) as Company Secretary of the Company, pursuant to section 203 of the Companies Act, 2013.
2. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited


Rakesh Mishra
Director
DIN: 06919510

