

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homotel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India
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Date: 25th May, 2021

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 2021-22 is scheduled to be held on **Thursday, 3rd June, 2021 at 6.00 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021.
2. To recommend Dividend, If any, for the Financial Year 2020-21.
3. To Appoint Secretarial Auditor for the year 2020-21.
4. To Appoint Internal Auditor for the year 2021-22.

Further, to company's announcement dated 1st April 2021 to BSE Ltd., this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1st April, 2021 and will end 48 hours after the results are made public on 3rd June, 2021. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited

Devansh N. Motiwala

Devansh Motiwala
Company Secretary

