

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.

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Date: 6th November, 2020

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 2020-21 is scheduled to be held on Thursday, 12th November, 2020 at 6.00 p.m. at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -


1. Unaudited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2020 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.
2. To take note of resignation of Mr. Bharat Kumar Bohra from the post of Company Secretary and Compliance Officer of M/s. Parle Industries Limited, effective closing of business hours of 12th November, 2020.
3. To consider and approve appointment of Mr. Devansh Nikhil Motiwala as Company Secretary & Compliance Officer of the Company w.e.f. 13th November, 2020 as per section 203 of the Companies Act, 2013.
4. Any other matter with the permission of the Chair.

Further, to company's announcement dated 1st October 2020 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 October, 2020 and will end 48 hours after the results are made public on 12th November, 2020. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited


Bharat Bohra
Company Secretary

