

# Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.  
Tel : 022 - 2876 9986 / 4003 3979 • Fax : 022 - 4003 3979 • Website : [www.parlesoftwares.com](http://www.parlesoftwares.com) • E-mail : [parle.software@gmail.com](mailto:parle.software@gmail.com)

Date: 20<sup>th</sup> July, 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 meeting of the Board of Directors of the Company for the Financial Year 2020-21 is scheduled to be held on Wednesday, 29<sup>th</sup> July, 2020 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 31<sup>st</sup> March, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To Appoint Secretarial Auditor of the Company for the Financial Year 2020-21.
3. To Appoint Internal Auditor of the Company for the Financial Year 2020-21.
4. 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 1<sup>st</sup> April, 2019 and will end 48 hours after the results are made public on 29<sup>th</sup> July, 2020 (Both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
For Parle Industries Limited

**Bharat Kumar Bohra**

Company Secretary & Compliance officer

