

Parle Software Ltd.

CIN:L29595MH1983PLC029128

Bridge to Technology



Regd. Off.: 403, Kane Plaza, Mind Space, Off Link Road, Malad (West), Mumbai - 400 064, India.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 21st May, 2018

BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 532911

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

Dear Sir/Madam,

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 first meeting of the Board of Directors of the Company for the Financial Year 2018-19 is scheduled to be held on Tuesday, 29th May, 2018 at 06.00 p.m. at the Registered office to consider and approve the following:

1. To approve and adopt Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31st March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To carry out business activity of trading in papers, paper wastes and allied products pursuant to Sub Clause (3) of Clause III (B) of objects incidental and ancillary to the attainment of the main objects of MOA of the Company with effect from 1st June, 2018.
3. Any other matter with the permission of the Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall be closed from Tuesday, 22nd May, 2018 to Thursday, 31st May, 2018 (both days inclusive) for all Directors and designated employees (including their immediate relatives).

Kindly take the above information on your record & oblige.
Thanking you.

Yours faithfully,
For Parle Software Limited


Rakesh Mishra

(Company Secretary & Compliance Officer)

