

# Parle Industries Limited

(Formerly known as Parle Software Limited) CIN: L21000MH1983PLC029128

Regd. Off: 6/B, Knox Plaza, Ground Floor, Near Grand Homtel Hotel, Mind Space, Malad (West) Mumbai – 400064, India  
Tel: +91 22 28769986/40033979 Fax: +91 22 40033979. Website: [www.parlesoftware.com](http://www.parlesoftware.com) Email: Parle.software@gmail.com

---

Date: 22<sup>th</sup> June, 2020

**BSE Ltd.,**  
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 Forthcoming Board Meeting for the Financial Year 2020-21 of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 at 6.00 p.m. at the Registered Office, to consider and approve the following:

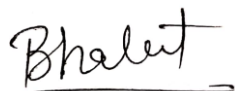
1. Audited Financial Result of the Company for the quarter and year ended March 31,2020
2. To Appoint Secretarial Auditor for the year 2020-21
3. Any other matter with the permission of the Chair.

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, 2020 and will end 48 hours after the results are made public on 30<sup>th</sup> June, 2020 (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
**For Parle Industries Limited**



Bharat Kumar Bohra  
Company Secretary & Compliance Officer