

Parle Software Ltd.

CIN:L21000MH1983PLC029128

Bridge to Technology



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Homotel Hotel, Off. Link Road, Malad (W), Mumbai ; 400064.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 27th June, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

BSE Scrip Code: 532911

Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th July, 2019 to Wednesday, 31st July, 2019** (both days inclusive) for the purpose of 36th Annual General Meeting to be held on Wednesday, 31st July, 2019.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited

Paresh Sampat

Non-Executive Chairman

