



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.
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Date: 5th February, 2019

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 fifth meeting for the Financial Year 2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 at 6.30 p.m. at the Registered Office, to consider and approve the following:

1. Resignation of Mr. Vimal J. Maharajwala as Chief Executive Officer of the Company w.e.f. 12th February, 2019.
2. Appointment of Mr. Paresh Parekh as Chief Executive Officer of the Company with effect from 12th February, 2019.
3. Un-audited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.
4. 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with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the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, 5th February, 2019 to Thursday, 14th February, 2019 (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


Dilip Bohra
Company Secretary & Compliance Officer

