

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Homotel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.

Tel : 022 - 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parleindustries.com • E-mail : info@parleindustries.com

Date: 6th October, 2021

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th October, 2021 at 4.00 p.m.** at the Registered Office, to consider and approve the following:

1. To take on record resignation of Mr. Ashish Kankani, Non-Executive Independent Director of the Company, whose resignation letter is received by the Company on 4th October, 2021.
2. To reconstitute various committee of the Company, due to resignation of Mr. Ashish Kankani.
3. Any other matter with the permission of the Chair.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Parle Industries Limited

Devansh. n. Motiwala

Devansh Motiwala

Company Secretary & Compliance officer

