

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd. Office: C/406, Crystal Plaza, Plot No. B-4 & B-5, New Link Road, Andheri (W), Mumbai-400053.

Tel.: 022-40132875. website: www.parleindustries.com, E-Mail: info@parleindustries.com

Date: 28th March, 2022

To,
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 for the F.Y. 2021-22 is scheduled to be held on Thursday, 31st March, 2022 at 4.00 p.m. at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings:

1. To take note of the Resignation letter received from Company Secretary, Mr. Devansh Motiwala to resign w.e.f. 09/04/2022.
2. To Review of overall Business operations of the Company including review of accounts and books of the Company.
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

