



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

Date: 14th February, 2023

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

BSE Scrip Code: 532911

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that the Board of Directors at its meeting for the Financial Year 2022-23 held on **Tuesday, 14th February, 2023** at the Registered Office of the Company, inter alia, have taken on record and approved amongst other matters, the following business:

1. Unaudited Financial Results of the Company along with Limited Review Report for the Third Quarter ended 31st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. Other business transacted with the permission of Chair.

Meeting commenced at 5:00 p.m. and concluded at 8:30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Industries Limited

Deepika Tater
Company Secretary

