



# 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

To,  
Corporate Relation Department  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street Fort, Mumbai 400 001.

Date: 15<sup>th</sup> May, 2023

**Reference: Parle Industries Ltd / Scrip Code: 532911**

**Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter & Year ended 31<sup>st</sup> March, 2023**

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Parle Industries Ltd will be held on Wednesday, 24<sup>th</sup> May, 2023 at 04.00 P.M. at the Registered office of the Company at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Operative Society Ltd, New Link Road, Andheri (W), Mumbai, Maharashtra, 400053 to transact the following business:

1. To Consider and Approve the Audited Financial Results along with Auditors Report, Statement of Assets & Liabilities, Cash Flow Statement & Limited Review Report for the Quarter & Year ended 31<sup>st</sup> March, 2023.
2. To consider and approve appointment of Secretarial Auditor for the year 31<sup>st</sup> March, 2024.
3. Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 3<sup>rd</sup> April, 2023 the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of Audited financial results of the Company for the quarter & year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt of the same.

**For Parle Industries Ltd**

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DEEPIKA  
Date: 2023.05.15 17:51:35  
+05'30'

Deepika Tater  
Company secretary & Compliance officer