



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

22nd May,2023

To,

The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,Mumbai-400 001.

Scrip code: 532911

Ref: Our Earlier intimation dated 15th May, 2023

Dear Sir /Madam,

Sub: Postponement of Board Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations:

With reference to our earlier intimation dated 15th May, 2023 this is to inform that the meeting of Board of Directors of the Company scheduled to be held on Wednesday, 24th May,2023 is postponed due to non-availability of the directors due to certain unavoidable circumstances arouse on the given scheduled date i.e. Wednesday 24th May,2023 & is and re-scheduled to be held on Tuesday,30th May,2023 at 3.00 pm at 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 & Auditors Report for the Quarter & Year ended 31st March, 2023.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2023-24.
3. Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 3rd 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 31st March, 2023.

Kindly acknowledge the receipt of the same.

For Parle Industries Ltd

Digitally signed by
DEEPIKA
Date: 2023.05.22
18:36:51 +05'30'

Deepika Tater
Company secretary & compliance officer