



# 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: 1<sup>st</sup>September, 2023

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower,Dalal Street, Fort,  
Mumbai- 400 001.

**BSE SCRIP CODE: 532911**  
**Name: Parle Industries Limited**

**Sub: Notice of Record Date (Cut-Off date) and Book Closure for 40<sup>th</sup> Annual General Meeting**

Dear Sir,

Please note that the following dates for the purpose of Book Closure and Cut-off date for the purpose of E-Voting for the 40<sup>th</sup> Annual General Meeting to be held on 25<sup>th</sup> September,2023.

<b>Scrip Code</b>	532911
<b>ISIN No.</b>	INE272G01014
<b>Type of Security</b>	Equity Shares
<b>Date of Annual General Meeting</b>	25 <sup>th</sup> September,2023( Monday)
<b>Cut Off date for E-Voting</b>	18 <sup>th</sup> September,2023(Monday)
<b>Book Closure</b>	19 <sup>th</sup> September,2023(Tuesday) to 25 <sup>th</sup> September,2023(Monday)
<b>E-Voting dates</b>	22 <sup>nd</sup> Sept,2023(Friday) from 9 A.M. to 24 <sup>th</sup> September,2023(Sunday) till 5 P.M.

Kindly acknowledge the receipt of the same.

Thanking You.  
For Parle Industries Ltd

**DEEPIKA**  
Digitally signed by  
DEEPIKA  
Date: 2023.09.01  
11:07:55 +05'30'

Deepika  
Company secretary & Compliance officer