

Parle Industries Ltd.

(Formerly known as Parle Software Ltd) CIN: L21000MH1983PLC029128



Regd Office : 6/B - Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Mind Space, Malad (W), Mumbai - 400 064, India.

Tel : 022 - 4003 3979 • Fax : 022 - 4003 3979 • Website : www.parleindustries.com • E-mail : info@parleindustries.com

Date: 25th August, 2021

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 is scheduled to be held on **Tuesday, 31st August, 2021 at 4.30 p.m.** at the Registered Office, to consider and approve the following:

1. Finalize date and mode of convening 38th AGM of the Company.
2. To approve draft Notice convening 38th AGM for the F.Y. ended 31 March, 2021.
3. To approve Directors Report for the F.Y. ended 31st March, 2021.
4. To take note of the Secretarial Audit Report for the F.Y. ended 31st March, 2021.
5. To appoint Scrutinizer to conduct AGM and e-Voting of the Company.
6. To fix book closure date for the purpose of 38th Annual General Meeting
7. 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 & Compliance officer

