



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,

Date : 2nd November, 2023

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

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 & Half year ended 30th September, 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 Friday, 10th November, 2023 at 4.30 P.M. at the registered office of the Company at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Operative Society Ltd, Plot Nos. B-4 & B-5, New Link Road, Andheri (W), Mumbai, Maharashtra, 400053 to transact the following business:

- 1) To consider and approve the Un-Audited Financial Results along with Statements of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter and half year ended 30th September, 2023.
- 2) Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 30th September, 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 Un-Audited financial results of the Company for the quarter & half year ended 30th September, 2023.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,
For Parle Industries Limited

DEEPIK Digitally signed
by DEEPIKA
Date: 2023.11.02
17:58:00 +05'30'

A
Deepika Tater
Company secretary & Compliance officer