



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: 20th May, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 532911

Subject: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday 27th May, 2024**, at 5.00 p.m. at the registered office of the company situated at Unit No. C/406, 4th Floor, Crystal Plaza Premises Co-Op Soc Ltd., Plot Nos. B-4 & B-5, New, Link Road, Andheri West, Mumbai 400053 to consider and inter alia approve the following business:

1. To consider and approve Audited Financial Results of the Company along with Auditors Report, Statement of Assets & Liabilities, Cash Flow Statement & Limited Review Report for the Quarter & Year ended 31st March, 2024.
2. Appointment of M/s. Nishant Bajaj & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2023-24 and 2024-2025.
3. Any other business with the permission of chair.

In continuation of our letter dated 29th March 2024 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2024 and shall re-open after expiry of 48 hours after the declaration Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2024.

Kindly take the record of the same.

Thanking you,

FOR PARLE INDUSTRIES LIMITED



Deepika Tater

Company secretary & Compliance Officer