

Date: 1st September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.
Scrip: 530071

Dear Sir,

Sub.: Intimation of Board Meeting and Closure of Trading Window.

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 9th September, 2020 inter alia to consider and approve the un-audited Financial Results of the Company for the Quarter ended on 30th June, 2020.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter dated 30th June, 2020, submitted by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st July, 2020 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 30th June, 2020 becomes generally available.

Kindly take the same on record.

Thanking you.

Yours faithfully,
FOR PARSOLI CORPORATION LIMITED



DIRECTOR / AUTHORIZED SIGNATORY