



Date: 4th February, 2020

Parsoli Corporation Limited

Corp. Office : B-Wing, 4th Floor, Shalimar Complex,
Mahalaxmi Five Roads, Paldi, Ahmedabad-380 007. (India)

Tele : 079-26651231, M. : 9909974004

E-mail : corporation@parsoli.com

Website : www.parsoli.com

To
BSE Limited, (BSE)
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.
Scrip Code-530071

Dear Sir / Madam,

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 Friday, 14th February, 2020 at the Corporate Office of the Company at B-Wing, 4th Floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedabad - 380007 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2019 along with any other business, if any.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company dated 30th December, 2019, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st January, 2020 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR PARSOLI CORPORATION LIMITED



DIRECTOR / AUTHORISED SIGNATORY