

**Date: 02.02.2021**

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 Saturday, 13<sup>th</sup> February, 2021 inter alia to consider and approve the un-audited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2020.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in shares of the Company has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> January, 2021 and shall reopen after the expiry of 48 hours from the time the result for the quarter and nine months ended on 31<sup>st</sup> December, 2020 becomes generally available.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR PARSOLI CORPORATION LIMITED**



**DIRECTOR / AUTHORIZED SIGNATORY**