

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

Date: 25th October, 2018

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 Monday, 5th November, 2018 at the Corporate Office of the Company at B-Wing, 4th Floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedabad – 38007 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half-Year ended on September 30, 2018 along with any other business, if any.

In view of above, the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on your records. .

Thanking you,

Yours faithfully,

FOR PARSOLI CORPORATION LIMITED

DIRECTOR / AUTHORISED SIGNATORY

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