

Parsoli Corporation Limited

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

Tel.: 079-26651231, Mob.: +91 9909974004

Email: corporation@parsoli.com Website: www.parsoli.com

Date: 02.06.2021

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 Friday, 11th June, 2021 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2021.

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 $1^{\rm st}$ April, 2021 and shall reopen after the expiry of 48 hours from the time the result for the quarter and year ended on $31^{\rm st}$ March, 2021 becomes generally available.

Kindly take the same on record.

DIRECTOR / AUTHORISED SH

Thanking you.

Yours faithfully,

FOR PARSOLI CORPORATION LIMITED

Regd. Office: Shop No. 23, 1st Floor, Crystal Shoppers Paradise, JN. of 24th Road, Bandra (West), Mumbai-400050. CIN: L65990MH1990PLC059074 | PAN No.: AABCP9030F