



# PARNAV SPORTS ACADEMY LIMITED

Registered office: Office No. 3, Flat No. 8, Pocket D Mayur Vihar Phase II, Delhi-110091

CIN: L74900DL2009PLC187574

Email id: [parnavsports@yahoo.com](mailto:parnavsports@yahoo.com), Website: [www.parnavsports.com](http://www.parnavsports.com)

Date: 23.08.2024

To,

BSE Limited  
ITP Platform  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 780017  
Scrip ID: PSAL (ITP)

**Subject: Intimation of Board Meeting**


Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> August, 2024 at the registered office of the company, to transact the following business:

1. To fix date, time and venue for 16<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2023-2024.
2. To consider and approve the Notice of 16<sup>th</sup> Annual General Meeting and Director's Report along with applicable annexures thereto for the Financial Year 2023-2024.
3. To decide the Period of Book Closure for 16<sup>th</sup> Annual General Meeting of the company.
4. To consider and approve any other item (s) with the permission of Chair.

Please update the same on your records.

For PARNAV SPORTS ACADEMY LIMITED

  
DEEPAK KUMAR TIWARI  
Director