

Parker Agrochem Exports Ltd. Letting Storage tank &

Trading in Commodities

Registered Office:

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Corporate office:

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380006 (Gujarat)

: (o) 079-40393814

Email : parkeragro abd@yahoo.in CIN: L24110GJ1993PLC020102

22nd July, 2024

To, **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Company Code No. 524628

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30th June, 2024

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 9th August, 2024 at Ahmedabad for taking on record Unaudited Financial Results for the quarter ended on 30th June, 2024.

In continuation of our letter dated 29th June, 2024, the period of closure of trading window shall be from 1st July, 2024 till 11th August, 2024 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30th June, 2024.

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For PARKER AGRO-CHEM EXPORTS LIMITED,

JAGDISH R. ACHARYA

CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)