



CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 (MP), Ph. No. 0755 - 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2021-22

03rd February, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Corporate Announcement under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 09/2021-22 Board Meeting of the Company for consideration and approval of the Standalone Un-Audited Quarterly and Nine Months Financial Results for the Quarter and Nine Month ended 31st December, 2021.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 09/2021-22 Meeting of the Board of Directors of the Company will be held on Thursday, 10th February, 2022 at 03:30 P.M. at the Registered Office at Hall No. 2 Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (MP) of the Company to consider and approve the followings businesses along with other routine businesses:

1. Approval of the Standalone Un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2021;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2021;
3. And other general business as may be transacted by the Board.

Further, in continuation to earlier disclosure dated 31.12.2021, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005



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Notice of the same will be published in Hindi (vernacular) and widely circulated English Newspaper in the stipulated time period.

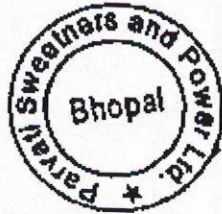
You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.

Yours faithfully

For, Parvati Sweetners And Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory