



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/2022-23

24th May, 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, regarding intimation of holding 01/2022-23 Board Meeting of the Company for consideration and approval of the Standalone Audited Financial Results for the Quarter/Year ended 31st March, 2022.

Dear Sir/Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 01/2022-23 Meeting of the Board of directors of the Company will be held on Monday, 30th May, 2022 at 3:30 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 Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2022;and
2. To take on record the Audit Report submitted by the Auditors for the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2022
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet as at 31st March, 2022 and the statement of Profit & Loss and statement of Cash Flow, Statement of Change In Equity and Notes thereon for the Year ended 31st March, 2022.
4. Any other matter with the permission of the chair.

Further, in continuation to earlier disclosure dated 31.03.2022, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's



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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 Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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

of Parvati Sweetners and Power Ltd.

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270

