

CIN: L15421MP2011PLC027287
GSTIN: 23AAGCP3350D1ZW
PSPL Parvati Sweetners And Power Limited

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

PSPL/SE/PC/2022-23

Online filing at www.listing.bseindia.com

31st January, 2023

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 08/2022-23 Board Meeting of the Company for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Quarter ended 31st December, 2022.

Dear Sir/Madam,

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 08/2022-23 Meeting of the Board of Directors of the Company will be held on Tuesday, 7th February, 2023 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 following businesses along with other routine businesses:

1. Approval of the Standalone Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2022; and
2. To take on record the Limited Review Report by the Auditors for the Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2022.
3. And other general business as may be transacted by the Board.

Further, in continuation to earlier disclosure dated 29.12.2022, 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.

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
or Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270

