

Regd. Office :

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**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

05th July, 2021

To,
The Deputy General Manager,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Ref: Security Code: 511702.

**Sub: Unaudited Financial Results for the quarter ended 30th June, 2021
Intimation of Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 30th July, 2021 to consider inter - alia the following:

1. To take on the record the Unaudited Financial Results for the quarter ended 30th June, 2021.
2. Any other matter with the permission of the Chair.

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PII Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons Promoters & promoters group and their immediate relatives as defined under the PII Regulations and the said code, from Thursday, July 01, 2021 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ended on 30th June, 2021.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

M.S. Kayamkhan
CS Mohd Shakeel Kayamkhan
Company Secretary & Compliance officer

