

To,
The Secretary,
BSE Limited.
1st Floor, P. J. Tower,
Dalal Street, Fort
Mumbai-400001

Date: 05/06/2020

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code-542694

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors will be held on Friday, 12th June, 2020 to

1. Consider and approve the Audited Financial Results of the Company for the half year ended and the year ended 31st March, 2020 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other matter with the permission of chair.

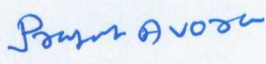
Further to inform you that, in compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st April, 2020 upto 48 hours after the declaration of financial results of the Company i.e., upto the closing hours of 14th June, 2020 (both days inclusive) for the half year and Year ending on 31st March, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For and on behalf of
Parshva Enterprises Limited


Prashant Vora
(Managing Director)
DIN: 06574912

