

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com
CIN: L17116PB1993PLC012917

Date: 17.05.2024

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2024 at 12:00 P.M.** at Registered Office of the company at **Village Bajra Rahon Road, Ludhiana-141007**, inter alia, to consider approve and take on record the following matters:

1. To Consider and approve the **Standalone & Consolidated Audited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Year ended on March 31, 2024 together with the Audit Reports.
2. To take note of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2024.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 23rd March, 2024 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.

Kindly take the above information for your records.

For Parmeshwari Silk Mills Limited

Honey Agarwal
Company Secretary
Mem No: A26697