

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 – 4236666, Email: info@parvatisweetners.com

PSPL/SE/PC/2021-22

19th November, 2021

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: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/Ma'am

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the Company shall remain closed from 19th November, 2021 till completion of 48 hours after the outcome of General Meeting.

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please take on record above said information for your reference.

Thanking you. Yours faithfully For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY MANAGING DIRECTOR DIN NO.:02110270 Encl.: Copy of the Circular



For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory



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CIRCULAR Dated 19th November, 2021

To,

All Designated Employees, Directors, Fiduciary, KMP's and connected persons and their immediate relatives of Parvati Sweetners And Power Limited

SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 19th November, 2021 till completion of 48 hours after the outcome of General Meeting.

All the Directors, KMP's, Designated Employees, connected persons, fiducary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY MANAGING DIRECTOR DIN NO.:02110270





Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.

2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.

3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.