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**Parsharti
Investment Limited**

CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

30th March, 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: Audited Financial Results for the quarter and year ended 31st March 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 Thursday 27th May, 2021 to consider inter - alia the following:

1. To take on the record the Audited Financial Results for the quarter and year ended 31st March, 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, ("PIT 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 PIT Regulations and the said code, from Thursday, April 01, 2021 till the expiry of 48 (forty eight) hours after the announcement of audited financial results of the company for the quarter and year ended on 31st March, 2021.

Thanking You.

Yours faithfully,
For Parsharti Investment Limited

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

