



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

Date: 16th July, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Subject: Intimation of Board Meeting on Monday, July 20, 2020 at the registered office of the Company under Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that meeting of Board of Directors of the company is scheduled to be held on **Monday, July 20, 2020** *inter-alia* to consider and approve the following and any other matter with the permission of chair :

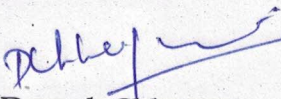
1. To consider & approve the proposal for raising of funds by way of issue of equity shares through preferential issue, private placements or any other methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
2. To consider & approve the draft Notice of AGM & adoption of Boards Report along with its annexure for the F.Y 2019-20
3. To consider & approve the fixation of Date & Time of 9th Annual General Meeting of the Company to be held via VC/Other Audio Visual Means for the F.Y 2019-20.

Further, in terms of the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's Securities has been closed from July 01, 2020 and would remain closed till 48 hours after the declaration of financial results for the quarter ended June 2020.

We request you to kindly take the above on record and bring to the notice of all concerned.

Yours Faithfully,

For Parvati Sweetners and Power Limited


Deepak Chhugani
Company Secretary

