

# Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



May 31, 2021

To,  
Corporate Relationship Department  
BSE Limited.  
1<sup>st</sup> Floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001

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

**Ref: Script Code: 542694**

Dear Sir/ Ma'am,

This is to inform you that a meeting of Board of Directors will be held on Tuesday 8<sup>th</sup> June 2021 at 3.00 pm to

1. Consider and approve the Audited Financial Results of the Company for the half year ended and the year ended March 31, 2021 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 provision of SEBI (Prohibition of Insider Trading) Regulations, 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 Person/ Connected Person of the Company from April 01, 2021 upto 48 hours after the declaration of financial results of the Company i.e., upto the closing hours of June 10, 2021 (both day inclusive) for the half year ended and year ending on March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For and on behalf of  
**Parshva Enterprises Limited**

*Prashant Vora*

**Prashant Vora**  
**Managing Director**  
**DIN: 06574912**

