To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001



BSE Scrip Code: 511176 Symbol: PARSH WANA

Dear Sir / Maa'm,

## Sub: Notice of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in the company's securities shall remain closed from Saturday, 6<sup>th</sup> April, 2019 till 48 hours after the financial results of the company for the quarter and Year ending March 31, 2019 have been disseminated to the stock exchanges, for all the designated persons.

Amendment to the "Code of Conduct for Prohibition of Insider Trading" and "Parshwanath Corporation Limited Code of Practices and Procedures for Fair Disclosure of Unpublished price Sensitive Information" of the Company in line with the SEBI (Prohibition of Insider Trading) (Amendment), Regulations, 2018 as notified by SEBI vide notification(s) dated 31st December, 2018 and 21st January, 2019. The said amended Codes shall come into force with effect from 1st April, 2019 and shall be accordingly uploaded on the Company's website i.e. www.parshwanath.co.in

Kindly take the above on your record.

Thanking You,

For, Parshwanath Corporation Limited

Ms. Hetanshi Shah

Company Secretary & Compliance officer

