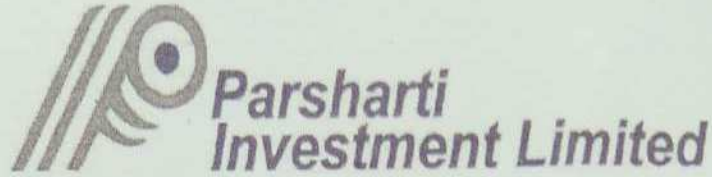


Regd. Office :

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CIN: L93000MH1992PLC069958

Website: www.parshartiinvestment.com

29<sup>th</sup> December, 2020

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: A. Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2020

B. 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 21<sup>st</sup> January, 2021 to consider inter - alia the following:

1. To take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.
2. Any other matter with the permission of the Chair.

Further this is to inform you that as per the Company's Insider Trading Prohibition Code framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and with reference to BSE Circular No. LIST/COMP/01/2019-20, the Trading Window of the Company will remain closed from Friday, 1<sup>st</sup> January, 2021, till 48 hours after declaration of Un-Audited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2020.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

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

