

July 20, 2021

To,
Corporate Relationship Department
BSE Limited.
1st 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

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- Fund raising by way of preferential allotment of equity shares of Parshva Enterprises Limited.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of the Parshva Enterprises Limited (the "Company") is scheduled to be held on July 27, 2021 at 03.00 P.M. to inter alia consider a proposal for issuance of equity shares by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an Annual general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required. This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed



Parshva Enterprises Ltd.

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from Wednesday, July 21, 2021 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Thursday, July 29, 2021, both days inclusive, for all connected persons/ officers/designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the same on record.

For Parshva Enterprises Limited

Prashant Vora

Prashant Vora

Managing Director

DIN: 06574912



PARSHVA
ENTERPRISES