



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: 07th February, 2020

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

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 .

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the company is scheduled to be held on **Friday, February 14, 2020** inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019 and any other matter with the permission of chair.


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 January 01, 2020 and would remain closed till 48 hours after the financial results are declared on February 14, 2020.

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

Thanking You

Yours Faithfully

For Parvati Sweetners and Power Limited


Deepak Chhugani
Company Secretary

