

B/404, The Capital, G-Block,
Bandra Kurla Complex, Behind ICICI Bank,
Bandra East, Mumbai 400051
Tel. 022-4942888
E-mail : parsharti_investment@rediffmail.com
CIN : L9300MH1992PLC069958

Parsharti Investment Limited

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 511702

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 27th Day of May, 2022 at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra East, Mumbai 400051 to consider inter alia the following business:

1. Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2022.
2. Audited Financial Statements of the Company for Financial year ended 31st March, 2022.
3. To consider any other business with the permission of chair.

In continuation of our letter dated 30th March 2022 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2022 and shall re-open after expiry of 48 hours after the declaration Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2022.

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You are requested to take the above information on record.

Thanking you,

FOR PARSHARTI INVESTMENT LIMITED


(Ghanshyam Patel)



Director

Date: 18th May, 2022

Place: Mumbai