

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 - 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2021-22

31st December, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed **from 1st January, 2022 till completion of 48 hours after the declaration of the Quarterly/Nine Month Un-Audited Financial Results for the quarter/nine month ended on 31st December, 2021.**

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Director's to approve the quarterly/nine month financial results of the Company for the Quarter/Nine Month ended on 31st December, 2021 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you.

Yours faithfully

For, Parvati Sweetners And Power Limited

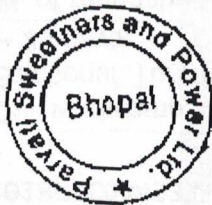
For Parvati Sweetners and Power Ltd.

Director/Authorised Signatory

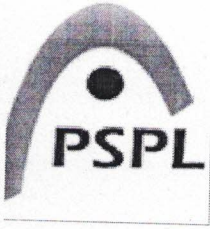
POONAM CHOUKSEY
MANAGING DIRECTOR

DIN NO.:02110270

Encl.: Copy of the Circular



Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005



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CIRCULAR

Dated 31st December, 2021

To,
All Designated Employees, Directors, Fiduciary,
KMP's and connected persons and their immediate relatives of
Parvati Sweetners And Power Limited,

SUB: TRADING WINDOW


Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2022 till completion of 48 hours after the declaration of the Quarterly/Nine month Un-Audited Financial Results for the quarter/nine month ended on 31st December, 2021.

All the Directors, KMP's, Designated Employees, connected persons, fiducary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

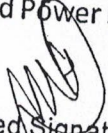
The date of meeting of the Board of Director's to approve the quarterly/nine month financial results of the Company for the Quarter/Nine Month ended on 31st December, 2021 will be informed in due course.

For, Parvati Sweetners And Power Limited


POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270



For Parvati Sweetners and Power Ltd.


Director/Authorised Signatory

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

Factory : Village Sankhini, Tehsil Bhitwar, Distt. Gwalior-475220(MP) Ph No.07524-405005