



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/2020-21

2nd March, 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: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Book Closure and Intimation of Date of the Extraordinary General Meeting etc.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Friday, the 19th March, 2021 to Thursday, the 25th March, 2021 (both days inclusive) for the purpose of the Extraordinary General Meeting of the Company to be held on Thursday, the 25th March, 2021 at 10:00 A.M. at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP).

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	19/03/2021 to 25/03/2021 (Both days inclusive)	EGM

Further, that the Extraordinary General Meeting of the Company shall be held on Thursday, 25th March, 2021 at 10:00 A.M. at 31, Shaymla Hill, Bharat Bhavan Road, Bhopal - 462002 (MP).

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully

For, Parvati Sweetners And Power Limited

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270