

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: 05th February, 2019

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

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir(s),

Sub: Notice of Board Meeting and Closure of Trading Window.

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 **Thursday, February 14, 2019** inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 and any other matter with the permission of chair.

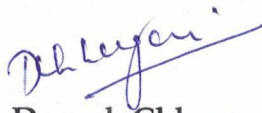
Further, in terms of the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's Securities shall remain closed from February 06, 2019 to February 16, 2019 (both days inclusive). Accordingly all the directors, employees of the Company and other connected persons as per the SEBI (PIT) Regulations, 2015 shall not trade in the shares of the company during the period of closure of trading window as stated above.

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



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