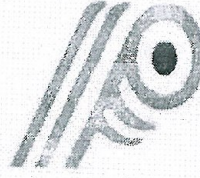


**Regd. Office :**

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27, Raghunath Dadaji Street,  
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Tel: 2262 2675 / 2267 9029  
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**Parsharti  
Investment Limited**

CIN: L93000MH1992PLC069958

Website: [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

09<sup>th</sup> October, 2021

To,  
The Deputy General Manager,  
Listing Department  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sir,

**Ref: Security Code: 511702.**

**Sub: Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021  
Intimation of Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the company will be held on Monday, 25<sup>th</sup> October, 2021 to consider inter - alia the following:

1. To take on the record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.
2. Any other matter with the permission of the Chair.

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons/Promoters & promoters group and their immediate relatives as defined under the PIT Regulations and the said code, from Friday, October 01, 2021 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Thanking You.

Yours faithfully,

For Parsharti Investment Limited

*M.S. Kayamkhani*  
CS Mohd. Shakeel. Kayamkhani  
Company Secretary & Compliance officer

