

Parker Agrochem Exports Ltd.

Letting Storage tank & Trading in Commodities Registered Office : Block-H, Plot 3 & 4, New Kandla. Kutch - 370 210 (Gujarat) Ph. : (O) 02836-270530, 270486 Email : parkeragro\_kdl@yahoo.co.in <u>Corporate Office :</u> 401, 4th Floor, Turqouise Building, Panchwati Five Roads. Ahmedabad-380006 (Gujarat) Ph. : (O) 079-40393814 Fax : +91-79-26402481 Email : parkeragro\_abd@yahoo.in CIN : L24110GJ1993PLC020102

17<sup>th</sup> October, 2024

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

Company Code No. 524628

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 12<sup>th</sup> November, 2024 at Ahmedabad for taking on record Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2024.

In continuation of our letter dated 30<sup>th</sup> September, 2024, the period of closure of trading window shall be from 1<sup>st</sup> October, 2024 till 14<sup>th</sup> November, 2024 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30<sup>th</sup> September, 2024.

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For PARKER AGRO-CHEM EXPORTS LIMITED



JAGDISH R. ACHARYA CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)