

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

Corporate Office

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

16th January, 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 31st December, 2023

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 12th February, 2024 at Ahmedabad for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2023.

In continuation of our letter dated 1st January, 2024, the period of closure of trading window shall be from 1st January, 2024 till 14th February, 2024 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 31st December, 2023.

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)