

Parker Agrochem Exports Ltd.

Letting Storage tank & Trading in Commodities

 Registered Office:

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 Kutch - 370 270 (Gujarat)

 Ph. : (o) 02836-238403

 Email : parkeragro_kdl@yahoo.co.in

 Corporate office:

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 Panchwati Five Roads, Ahmedabad

 380006 (Gujarat)

 Ph. : (o) 079-40393814

 Email : parkeragro_abd@yahoo.in

 CIN: L24110GJ1993PLC020102

27th October, 2020

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 30th September, 2020

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 November, 2020 at Ahmedabad for taking on record Unaudited Financial Results for the quarter ended on 30th September, 2020.

In continuation of our letter dated 1st October, 2020, the period of closure of trading window shall be from 1st October, 2020 till 14th November, 2020 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30th September, 2020.

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

Thanking you,

Yours faithfully,

AHMEDABAD AHMEDABAD ALCOISH R. ACHARYA CHARPERSON & MANAGING DIRECTOR (DIN: 01251240)