

Parker Agrochem Exports Ltd.

Letting Storage tank & Trading in Commodities

Registered Office:

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Email: parkeragro_kdl@yahoo.co.in Corporate Office:

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Email: parkeragro_abd@yahoo.in CIN: L24110GJ1993PLC020102

13th May, 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 Audited Financial Results for the quarter and year ended on 31st March, 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 Wednesday, 29th May, 2024 at Ahmedabad for taking on record Audited Financial Results for the quarter and year ended on 31st March, 2024.

Further in continuation of our letter dated 1st April. 2024, it is hereby confirmed that the Trading Window for dealing in the share: of Parker Agrochem Exports Limited shall continue to remain closed from 1st April, 2024 to 31st May, 2024 (Both days inclusive).

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)