

Parsoli Corporation Limited Corp. Office : B-Wing, 4th Floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedabad-380 007. (India) Tel. : 079-26651231, Mob. : +91 9909974004 Email : corporation@parsoli.com Website : www.parsoli.com

Date: 5th August, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 **Scrip:** 530071

Dear Sir,

Sub.: Intimation of Board Meeting and Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2023.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in shares of the Company has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st July, 2023 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available.

Kindly take the same on record.

Thanking you.

Yours faithfully, FOR PARSOLI CORPORATION LIMITED

DIRECTOR / AUTHORIZED SIGNATORY