

Registered office: Office No. 3, Flat No. 8, Pocket D Mayur Vihar Phase II, Delhi-110091 CIN: L74900DL2009PLC187574

Email id : <u>parnavsports@yahoo.com</u>, Website : <u>www.parnavsports.com</u>

To,

Date: 03.11.2023

BSE Limited SME ITP Platform Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

## Subject: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September 2023 Reference : Scrip Code: 780017, Scrip ID: PSAL

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 09<sup>th</sup> November, 2023 to consider and approve the unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2023.

Please take the same your record.

