



Date: 20th May, 2019

Parsoli Corporation Limited

Corp. Office : B-Wing, 4th Floor, Shalimar Complex,
Mahalaxmi Five Roads, Paldi, Ahmedabad-380 007. (India)

Tele : 079-26651231, M. : 9909974004

E-mail : corporation@parsoli.com

Website : www.parsoli.com

To
BSE Limited, (BSE)
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.
Scrip Code-530071

Dear Sir / Madam,

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

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at the Corporate Office of the Company at B-Wing, 4th Floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedabad - 380007 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2019 along with any other business, if any.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 3rd April, 2019, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 4th April, 2019 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR PARSOLI CORPORATION LIMITED

DIRECTOR / AUTHORISED SIGNATORY

