

Parker Agrochem Exports Ltd.

Letting Storage tank & Trading in Commodities Registered Office : Block-H, Plot 3 & 4, New Kandla, Kutch - 370 210 (Gujarat) Ph. : (O) 02836-270530, 270486 Email : parkeragro_kdl@yahoo.co.in Corporate Office : 401, 4th Floor, Turqouise Building, Panchwati Five Roads, Ahmedabad-380006 (Gujarat) Ph. : (O) 079-40393814 Fax : +91-79-26402481 Email : parkeragro_abd@yahoo.in CIN : L24110GJ1993PLC020102

9th July, 2019

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 June, 2019

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 13th August, 2019 at Ahmedabad for taking on record Unaudited Financial Results for the quarter ended on 30th June, 2019.

In continuation of our letter dated 1st July, 2019, the period of closure of trading window shall be from 1st July, 2019 till 15th August, 2019 (Both days inclusive) i.e. 48 hours from the declaration of financial result for the quarter ended on 30th June, 2019.

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)