



**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

**Date: 6<sup>th</sup> August, 2019**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**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 Wednesday, 14<sup>th</sup> August, 2019 inter alia to consider and approve the un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter dated 27<sup>th</sup> June, 2019, submitted by Company, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1<sup>st</sup> July, 2019 and shall reopen after the expiry of 48 hours from the time the result for the quarter ended on 30<sup>th</sup> June, 2019 becomes generally available.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
**FOR PARSOLI CORPORATION LIMITED**



**DIRECTOR / AUTHORIZED SIGNATORY**