

Parle Software Ltd.

CIN:L29595MH1983PLC029128

Bridge to Technology



Regd. Off.: 403, Kane Plaza, Mind Space, Off Link Road, Malad (West), Mumbai - 400 064, India.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 12th May, 2017
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 532911

Sub: Intimation of Forthcoming Meeting of the Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that first meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Monday 22nd May, 2017 at 05.00 p.m. at the Registered office to consider and approve the following:

1. To approve and adopt Audited Financial Results of the Company along with Auditors Report for the 4th Quarter and Year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To recommend dividend, if any, for the Financial Year ending 31st March, 2017.
3. To take on record disclosure of Interest by the Directors of the company in compliance of section 184(1) of the Companies Act, 2013.
4. To take on record declarations by the Directors pursuant to the provision of Section 164(2) of the Companies Act, 2013, declaring their eligibility to act as Directors.
5. Any other matter with the permission of the Chair.



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Please note that as per the Parle Software Limited Code of Conduct for Prohibition of Insider Trading formulated, basis the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, and as per the provisions of Section 195 of the Companies Act, 2013 the Trading Window for trading in company's equity shares shall remain closed from Friday 13th May, 2017 to Wednesday, 24th May, 2017 (both days inclusive).

Further, as per the subject code for such class of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPS), the trading restrictions have applied to them from Friday 13th May, 2017 and they have been intimated, not to trade in the equity shares of the Company till, Wednesday, 24th May, 2017 (both days inclusive).

Kindly take the above information on your record & oblige.
Thanking you.

Yours faithfully,
For Parle Software Limited

Rakesh Mishra
(Company Secretary & Compliance Officer)

