

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: 25th January, 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 fifth meeting of the Board of Directors of the Company for the Financial Year 2016-17 is scheduled to be held on Thursday 09th February, 2017 at 05.00 p.m. at the Registered office to consider and approve the Un-audited Financial Results of the Company for the Third Quarter ended 31st December, 2016 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

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 27th January, 2017 to Friday, 10th February, 2017 (both days inclusive).



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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of designated employees (including their immediate relatives) that can be reasonably expected to have possession of "Unpublished Price Sensitive Information" (UPSI), the trading restrictions have applied to them from Friday 27th January, 2017 and they have been intimated, not to trade in the equity shares of the Company till, Friday 10th February, 2017 (both days inclusive).

Board may consider any other matter with the permission of the Chair.

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

Yours faithfully,
For Parle Software Limited

Rakesh Mishra

(Company Secretary & Compliance Officer)

