



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

## Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,  
Bhopal- 462003 (MP), Ph. No. 0755 - 4236666, Email: info@parvatisweetners.com

PSPL/SE/PC/2020-21

23<sup>rd</sup> February, 2021

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 541347**

**Symbol: PARVATI**

**ISIN: INE295Z01015**

**Sub: Notice for Trading Window Closure in the shares of the Company.**

Dear Sir/Ma'am

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the Company shall remain closed from 23<sup>rd</sup> February, 2021 till completion of 48 hours after the outcome of General Meeting.

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please take on record above said information for your reference.

Thanking you.  
Yours faithfully

**For, Parvati Sweetners And Power Limited**

POONAM  
CHOUKSEY

Digitally signed by  
POONAM CHOUKSEY  
Date: 2021.02.23  
19:31:55 +05'30'

**POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN NO.:02110270**

**Encl.: Copy of the Circular**



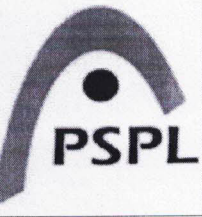
**For Parvati Sweetners and Power Ltd.**

POONAM  
CHOUKSEY

Digitally signed  
by POONAM  
CHOUKSEY  
Date: 2021.02.23  
19:33:35 +05'30'

Y

**Director/Authorised Signatory**



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### CIRCULAR

Dated 23rd February, 2021

To,  
All Designated Employees, Directors, Fiduciary,  
KMP's and connected persons and their immediate relatives of  
Parvati Sweetners And Power Limited

#### SUB: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 23rd February, 2021 till completion of 48 hours after the outcome of General Meeting.

All the Directors, KMP's, Designated Employees, connected persons, fiducary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

#### For, Parvati Sweetners And Power Limited

POONAM Digitally signed by  
POONAM CHOUKSEY  
CHOUKSEY Date: 2021.02.23  
19:32:50 +05'30'  
**POONAM CHOUKSEY**  
**MANAGING DIRECTOR**  
**DIN NO.:02110270**



#### For Parvati Sweetners and Power Ltd.

POONAM Digitally signed by  
POONAM CHOUKSEY  
CHOUKSEY Date: 2021.02.23  
19:33:09 +05'30'

Director/Authorised Signatory

#### Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.