

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 – 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2022-23

8<sup>th</sup> August, 2022

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: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 for Book Closure and Intimation of Date of the 11<sup>th</sup> Annual General Meeting etc.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Thursday, the 8<sup>th</sup> September, 2022 to Wednesday, the 14<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the 11<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 14<sup>th</sup> September, 2022 at 11:30 A.M. at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP).

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	08/09/2022 to 14/09/2022 (Both days inclusive)	AGM

Further, that the 11<sup>th</sup> Annual General Meeting of the Company shall be held on Wednesday, 14<sup>th</sup> September, 2022 at 11:30 A.M. at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP).


You are requested to kindly take the same on record for your further needful.

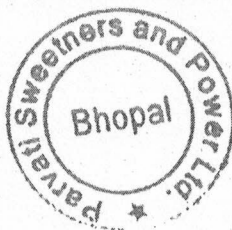
Thanking you.


Yours faithfully

For, Parvati Sweetners And Power Limited

For Parvati Sweetners and Power Ltd.

  
POONAM CHOUKSEY  
MANAGING DIRECTOR  
DIN NO.:02110270



  
Director/Authorised Signatory