

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

6th October, 2022

Online filing at 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: Intimation of holding 04/2022-23 Board Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform that 04/2022-23 Meeting of the Board of Directors of the Company will be held on Thursday, 13th October, 2022 at 03:30 P.M. at the Registered Office at Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal - 462003 (MP) of the Company to consider and approve the followings businesses along with other routine businesses:

- 1. Business Review upto 12.10.2022.
- 2. And other general business as may be transacted by the Board.

Thanking youati Sweetners and Power Ltd.

Yours faithfully

For, Parvati Sweethers And Power Limited

Director/Authorised Signatory

POONAM CHOUKSEY MANAGING DIRECTOR DIN NO.:02110270

