

PSPL Parvati Sweetners And Power Limited

CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP)
Website: www.parvatisweetners.co.in, Email: info@parvatisweetners.com, Tel. Ph. - 0755-4009254

PSPL/SE/PC/2022-23

31st March, 2023

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: 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) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the company shall remain closed **from 1st April, 2023 till the completion of 48 hours after the declaration of the Audited Financial Results for the quarter/ year ended on 31st March, 2023.**

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.

The date of meeting of the Board of Director's to approve the quarterly/yearly financial results of the Company for the Quarter/ Year ended on 31st March, 2023 will be informed in due course.

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

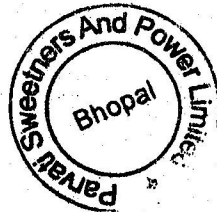
Thanking You,
Yours Faithfully,

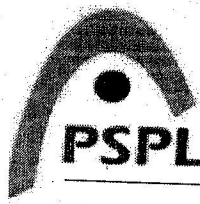
For Parvati Sweetners And Power Limited

Director/Authorised Signatory

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270

Encl.: Copy of the Circular





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CIRCULAR

Dated 31st March, 2023

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

SUBJECT: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** 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 1st April, 2023 till completion of 48 hours after the declaration of the Audited Financial Results for the quarter/year ended on 31st March, 2023.

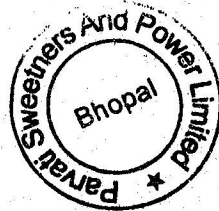
All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Director's to approve the quarterly financial results of the company for the Quarter/Year ended on 31st March, 2023 will be informed in due course.

For Parvati Sweetners And Power Limited

Director/Authorised Signatory

POONAM CHOUKSEY
MANAGING DIRECTOR
DIN: 02110270



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 Agents, 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.