

# PARICHAY INVESTMENTS LIMITED

CIN NO: L65990MH1982PLC028806

Date: 29<sup>th</sup> October, 2018

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street,

Mumbai-400001

Dear Sir,

SUB: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015- Intimation of board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Director of the Company will be held on 5<sup>th</sup> November, 2018, inter alia, to consider the Unaudited financial result of the company for quarter ending September 30, 2018.

Closure of the Trading Window:

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading in shares of the company ("Code"), the trading window will remain closed from 29<sup>th</sup> October, 2018 to 5<sup>th</sup> November, 2018 in connection with the announcement of the unaudited financial results of the company for quarter ending September 30, 2018 for Directors and other employees of the Company covered under the code. The trading window will reopen on 6<sup>th</sup> November, 2018.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking you,

Yours sincerely

For PARICHAY INVESTMENTS LTD

*R. K. Joshi*

AUTHORIZED SIGNATORY

