

# Parnami Credits Limited

CIN: L65910HR1993PLC032070

Regd. Office: Parnami Tower 2nd Floor, SCO, 50-51 Old Judicial Complex Civil Lines, Gurgaon, Haryana-122 001

Email: [parnamilimited@gmail.com](mailto:parnamilimited@gmail.com) / website: [parnamicredits.in](http://parnamicredits.in)

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July 24, 2017

The Department of Corporate Services

BSE Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400001

**Scrip Code: 538646 / Scrip ID : PARNAMI**

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, August 01, 2017 at 5.00 at the corporate office of the company interalia, to consider and take on records the Un-audited Financial Results of the Company for the Quarter ended on June 30,2017.

**Closure of Trading Window:**

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors and designated employees of the Company from July 24, 2017 to August 3, 2017 (both days are inclusive).

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you.

Yours faithfully,

For Parnami Credits Limited

Ajaykumar R Vishwakarma

Company Secretary & Compliance Officer

