

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 / website: parnamicredits.in

May 3, 2017

To,
The Department of Corporate Services
BSE Limited
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 May 10, 2017, Wednesday *inter alia*, to consider and take on records the Audited Financial Results of the Company for the Quarter and year ended on March 31, 2017.

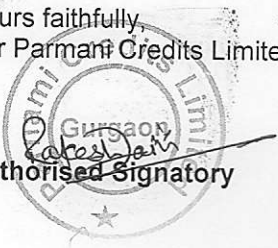
Closure of Trading Window

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 May 3, 2017 and will end 48 hours after the announcement of the financial results and / or outcome of Board Meeting.

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

Thanking you.

Yours faithfully,
For Parnami Credits Limited


Authorised Signatory