

# 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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04<sup>th</sup> February, 2017

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Scrip Code: 538646  
Scrip ID: PARNAMI

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

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017 at the Registered Office of the Company *inter alia* for considering and approving the Un-audited Financial Results of the Company for the quarter and nine month ended on 31<sup>st</sup> December, 2016.

## 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 February 4, 2017 and will end 48 hours after the announcement of the financial results and / or outcome of Board Meeting to Stock Exchange.

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

Thanking you  
Yours faithfully

For Parnami Credits Limited

Prateek Chandra  
Company Secretary & Compliance Officer

