

# Parnami Credits Limited

CIN: L65910HR1993PLC032070

Regd. Office: Parnami Tower 2nd Floor, SCO, 50-51 Old Judicial Complex Civil Lines, Gurgaon, Haryana – 122 001  
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August 05, 2016

**Department of Corporate Services,**  
Bombay Stock Exchange 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) and Regulation 47 of SEBI (Listing Obligation & disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 and Regulation 47 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13 August, 2016 at the Registered Office of the Company *inter alia* for considering and approving the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

Further, please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, Trading Window to deal in equity shares of the Company shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from 04 August, 2016 and will re-open 48 hours after the publication of the June quarter results to the public in the Board Meeting scheduled to be held on 13 August, 2016.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors which is scheduled to be held on 13 August, 2016, *inter alia*, to consider and approve the Un-audited financial results for the quarter ended 30 June, 2016.

The decision as may be taken during the meeting shall be intimated immediately after conclusion of the same.

Kindly take on record the above mentioned information.

Thanking you  
Yours faithfully

**For Parnami Credits Limited**

  
**Prateek Ghatiya**  
**Company Secretary & Compliance Officer**