

# *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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**Date : 05<sup>th</sup> November, 2016**

To,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code No. 538646**

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

**Ref: Parnami Credits Limited.**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2016 at 05.30 P.M at the Registered Office of the Company inter alia for considering and approving the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 07<sup>th</sup> November, 2016 and will re-open 48 hours after the publication of the September quarter results to the public in the Board Meeting scheduled to be held on 14<sup>th</sup> November, 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 14<sup>th</sup> November, 2016, inter alia, to consider and approve the Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016.

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

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

**For Parnami Credits Limited**

**Prateek Ghatiya**  
**Company Secretary**

