

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai- 400 092
Email: parnamilimited@gmail.com / website: parnamicredits.in Phone: 022-4023 5742

July 24, 2018

To
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001

Sub: Intimation for Board Meeting & closure of Trading Window
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015

Scrip Code: 538646 / Scrip ID: PARNAMI

Dear Sir/Madam,

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on ~~Wednesday~~, August 01, 2018, at 310, V Star Plaza, Chandavakar Road, Borivali (West) Mumbai - 400092 to consider and approve following transactions:

1. *To consider, approve an take on record financial result for the quarter ended June 30, 2018 along with Limited Review Report thereon*
2. *Any other business as may be decided by the board.*

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons of the Company from the date of intimation to August 3, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

This is for your information and records.

Thanking you.

Yours faithfully,
For Parnami Credits Limited

Mr. Naresh Patade
Whole Time Director
DIN: 06706482

