

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Date: 13th May, 2023

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 29th May, 2023 at 12:30 P.M.** at Registered Office of the company at **Village Bajra Rahon Road, Ludhiana-141007**, inter alia, to consider approve and take on record the following matters:

1. To Consider and approve the **Standalone Audited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and Year ended on March 31, 2023 together with the Limited Review Report.
2. To take note of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated 27th March, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchange.

Kindly take the above information for your records.

For Parmeshwari Silk Mills Limited

Honey Agarwal
Company Secretary
Mem No: A26697
Place: Ludhiana