

M.B. PARIKH FINSTOCKS LIMITED

Regd. Office: 705, Galav Chambers
Sayjiganj, Vadodara – 390 005
Tel: (0265) 2362909

CIN: L65910GJ1994PLC021759

Corporate Off.: 1106, Viva Hubtown, 11th Floor,
Western Express Highway,
Jogeshwari (East), Mumbai - 400060.
Tel: (022) 2679 0434/ 2105
Fax: (022) 26790463
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3rd September, 2020

To,
The Manager - Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip code: 526935

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, *inter-alia* to consider the Un-Audited Financial Results of the Company for the quarter ended June 30, 2020.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from Wednesday, 1st July, 2020 and will remain closed till Wednesday, 16th September, 2020.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For **M. B. Parikh Finstocks Limited**

Shalu Mishra

Company Secretary & Compliance Officer