



# ARNAV SPORTS ACADEMY LIMITED

Registered office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049. CIN: U74900DL2009PLC187574

Email Id:[parnavsports@yahoo.com](mailto:parnavsports@yahoo.com) Website:[www.parnavsports.com](http://www.parnavsports.com)

Tel:+91 11-65650374

Date: 19<sup>th</sup> May, 2017

To,  
BSE Limited  
Sme ITP Platform  
PJ Towers, Dalal Street,  
Mumbai-400001  
Scrip ID:PSAL  
Scrip Code:780017

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve audited Results for the half year and year ended on 31.03.2017 and Closure of Trading Window**


Dear Sir,

Pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29<sup>th</sup> May, 2017** to consider and approve the Audited Financial Results of the Company for the half year & Year ended on **March 31, 2017**.

As per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company for all Directors/Officers/Designated Employees of the Company would remain closed from **May 19, 2017** till 48 hours after the announcement of financial results to the public, i.e. **Monday, 29<sup>th</sup> May, 2017**.

Please take the above intimation on your records.

For PRANAV SPORTS ACADEMY LTD.



DEEPAK TIWARI KUMAR  
DIRECTOR  
(DIN-06653035)