



# ARNAV SPORTS ACADEMY LIMITED

Registered office: Office No. 3, Flat No. 8, Pocket D Mayur Vihar Phase II Delhi 110091

CIN: L74900DL2009PLC187574

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

Tel: +91 11-65650374

Date: 22.05.2018

To,

Department of Corporate Services  
BSE LIMITED  
(ITP Department)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 780017; Scrip ID: PSAL

SUB: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, to consider and approve audited Financial Results for the half year and year Ended on 31<sup>st</sup> March, 2018 and closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2018.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from 22<sup>nd</sup> May, 2018 till 48 hours after the announcement of financial results to the public, i.e. Monday, 29<sup>th</sup> May, 2018.

Please update the same in your records.

Thanking you,  
For PARNAV SPORTS ACADEMY LIMITED

DEEPAK KUMAR TIWARI  
(DIRECTOR)

DIN: 06653035