



Parin Furniture Limited

June 16, 2020

To,
**The Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: PARIN

Subject: Prior Intimation of Board Meeting scheduled to be held on June 27, 2020 under Regulation 29 of SEBI (LODR), Regulations 2015

Respected Sir/Madam,

We wish to inform you that, pursuant to Regulation – 29 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulation, 2015 [“Listing Regulations”], a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, June 27, 2020** at the Registered office of the Company situated at Plot No.6, Revenue Survey No. 149, National Highway At. Vavdi, Gondal Road, Rajkot, inter alia to consider and approve

1. Audited Standalone and Consolidated Financial Results of the Company for the half year/year ended March 31, 2020 along with Audit Report.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy ‘Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information’ of the Company, the **Trading Window Close Period** has already commenced from April 01, 2020 and will end 48 hours after the declaration of results are made public on June 27, 2020.

Please take the same on your record.

Thanking You.

For and on behalf of
PARIN FURNITURE LIMITED

Umesh D. Nandani
Umesh D. Nandani
Managing Director
DIN: 00039757



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