



Parin Furniture Limited
June 20, 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: Intimation of Board Meeting Rescheduled to be held on Tuesday, June 30, 2020 under Regulation 29 of SEBI (LODR), Regulations 2015

Ref: Our intimation dated 16th June, 2020 of Board Meeting to be held on 27th June, 2020.

Respected Sir/Madam,

With reference to the intimation dated 16th June, 2020 regarding Board Meeting to be held on Saturday, 27th June, 2020, we hereby intimate you as per the provisions of Regulation – 29 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulation, 2015 [“Listing Regulations”], that the meeting of the Board of Directors of the Company is Rescheduled to be held on **Tuesday, June 30, 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.

Further, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

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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