



Parin Furniture Limited
June 25, 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: Cancellation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for the half year/year ended March 31, 2020 along with Auditors Report.

Ref: Our intimation dated 16th June, 2020 of Board Meeting to be held on 27th June, 2020 and intimation dated 20th June, 2020 of Board Meeting Rescheduled to be held on 30th June, 2020.

Respected Sir/Madam,

With reference to above, we hereby intimate you that due to some unforeseen circumstances and considering the SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/106 granting further extension of time for submission of Audited Financial Results for the half year and year ended on 31st March, 2020 till July 31, 2020, the meeting of the Board of Directors of the Company which was rescheduled to be held on **30th June, 2020** has been cancelled till further notice.

Next date and time of the meeting will be intimated in due course of time

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 financial results are made public.

Please take the same on your record.

Thanking You.

For and on behalf of

PARIN FURNITURE LIMITED

Umesh D. Nandani
Managing Director
DIN: 00039757

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