



**Parin Furniture Limited**

**Corporate Office & Factory Address**

Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala,  
Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.  
**CIN : L36101GJ2006PLC049074**

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

October 27, 2023

**Symbol: PARIN**

**Subject: Prior Intimation of the Board Meeting scheduled to be held on 6<sup>th</sup> November, 2023 under Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

With Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 6<sup>th</sup> November, 2023 at the Corporate office of the Company situated at Plot No.1-3, Survey 33, National Highway 8B, Village Biliyala, Taluka-Gondal, Dist. Rajkot 360311 Gujarat India, inter alia to consider and approve:

1. Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the half year ended on 30<sup>th</sup> September, 2023.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close period has already commenced from 1<sup>st</sup> October, 2023 till 48 hours after announcement of unaudited financial result for the half year ending on 30<sup>th</sup> September, 2023.

Please take the same on your record.

Yours Faithfully,  
For **PARIN FURNITURE LIMITED**

**Binika Chudasama**  
Company Secretary & Compliance Officer

