



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 23, 2021

Symbol: PARIN

Subject: Prior Intimation of the Board Meeting scheduled to be held on 1st November, 2021 under Regulation 29 (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

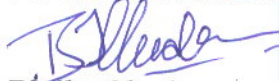
With Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 1st November, 2021 at the Corporate office of the Company situated at Plot No.1-3, Survey 33, National Highway 8B, Village Billayala, 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 30th September, 2021.

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and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, the trading window close period has already commenced from 1st October, 2021 till 48 hours after announcement of unaudited financial result for the half year ending on 30th September, 2021.

Please take the same on your record.

Yours Faithfully,
For **PARIN FURNITURE LIMITED**


Binika Chudasama
Company Secretary