



Parin Furniture Limited

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

November 4, 2020

Symbol: PARIN

Subject: Prior Intimation of Board Meeting scheduled to be held on November 12, 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 **Thursday, November 12, 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. Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2020 along with Limited Review 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of Insider Trading] Regulation and policy ‘Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information’ of the Company, the **Trading Window Close Period** has already commenced from October 1, 2020 and will end 48 hours after the declaration of results are made public.

Please take the same on your record.

Thanking You.

For **PARIN FURNITURE LIMITED**



Kishor Kikani
Company Secretary



Registered Office Address

📍 Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 CIN: L36101GJ2006PLC049074



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