



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

May 15, 2024

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 to be held on May 23, 2024 under Regulation 29 of the SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024 at Corporate office of the Company situated at Plot#1-3, Survey#33, NH-27, Village-Biliyala, Taluka-Gondal, Dist. Rajkot, Gujarat (INDIA) 360311 inter alia to:

(1) Consider and approve the standalone and consolidated audited financial results of the Company for the Half year and year ended on March 31, 2024 along with audit report;

Further 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of Insider Trading) Regulation and Policy 'Code of conduct' for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading window closed period for designated persons commenced from 1st April 2024 and will end after 48 hours after results are made public on May 23, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Parin Furniture Limited

Binika Chudasama
Company Secretary & Compliance Officer