



(Converted from PARIN FURNITURE PRIVATE LIMITED TO PARIN FURNITURE LIMITED W.E.F 04/04/2018)
Parin Furniture Limited
May 13, 2019

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 21, 2019 under Regulation 29 of SEBI (LODR), Regulations 2015

Respected Sir/Ma'am,

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 **Tuesday, May 21, 2019** inter alia to consider and approve

1. Audited Standalone and Consolidated Financial Results of the company for the half year/year ended March 31, 2019
2. Other Agenda with Permission of Chairman.

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of Insider Trading] Regulation and policy 'Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company, the **Trading Window Close Period** has commenced from April 05, 2019 and will end 48 hours after the results are made public on May 21, 2019.

Please take the same on your record.

Thanking You.

For and on behalf of

PARIN FURNITURE LIMITED

Umesh Dandani



UMESH NANDANI
Managing Director
DIN: 00039757