



**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

**July 21, 2020**

**Symbol: PARIN**

**Subject: Intimation of Board Meeting Scheduled to be held on Tuesday, July 28, 2020 under Regulation 29 of SEBI (LODR), Regulations 2015.**

**Ref:** Our intimation dated 25th June, 2020 regarding cancelation of Board Meeting to be held on 30th June, 2020.

Respected Sir/Madam,

With reference to the above captioned subject, we hereby intimate you as per the provisions of Regulation – 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 and considering the SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/106 granting further extension of time for submission of Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2020 till July 31, 2020, that the meeting of the Board of Directors of the Company is Scheduled to be held on **Tuesday, July 28, 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. Audited Standalone and Consolidated Financial Results of the Company for the half year/year ended March 31, 2020 along with Audit Report.
2. any other Business.

Further, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

Please take the same on your record.

Thanking You.

**PARIN FURNITURE LIMITED**

*Umesh D Nandani*  
**Umesh D. Nandani**  
**Managing Director**  
**DIN: 00039757**



**Reg. Office Add ::** Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 **CIN:** L36101GJ2006PLC049074



0281 - 7123000



0281- 3063000



info@parinfurniture.com



www.parinfurniture.com