



**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 18, 2023**

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 27, 2023 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 Saturday, May 27, 2023 at Corporate office of the Company situated at Plot#1-3, Survey#33, NH-27, Village-Biliyala, Taluka-Gondal, Dist. Rajkot, Gujarat (INDIA) 360311inter 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, 2023 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of Insider Trading) Regulation and Policy 'Code of conduct' for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading window closed period for designated persons commenced from 1<sup>st</sup> April 2023 and will end after 48 hours after results are made public on May 27, 2023.

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