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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington D.C. 20549**

**FORM 8-K**

Current Report  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 13, 2009

**ETHAN ALLEN INTERIORS INC.**  
(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**1-11692**  
(Commission File Number)

**06-1275288**  
(I.R.S. Employer Identification No.)

**Ethan Allen Drive**  
**Danbury, CT**  
(Address of principal executive offices)

**06811**  
(Zip Code)

Registrant's telephone number, including area code: **(203) 743-8000**

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**INFORMATION TO BE INCLUDED IN REPORT**

**SECTION 7 – REGULATION FD**

**Item 7.01 Regulation FD Disclosure**

On November 13, 2009, Ethan Allen Interiors Inc. (the “Company”) issued a press release announcing its annual meeting and an upcoming investor conference. A copy of the press release is attached hereto as Exhibit 99.1 and hereby incorporated by reference.

**SECTION 9 – FINANCIAL STATEMENTS AND EXHIBITS**

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

| <u>Exhibit</u> | <u>Description</u>                    |
|----------------|---------------------------------------|
| 99.1           | Press release dated November 13, 2009 |

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ETHAN ALLEN INTERIORS INC.

Date: November 13, 2009

By: /s/ David R. Callen

David R. Callen

*Vice President, Finance and  
Treasurer*

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**EXHIBIT INDEX**

Exhibit  
99.1

Description  
Press release dated November 13, 2009

## **Ethan Allen to Hold Annual Shareholders Meeting Also Hosts Investor Conference**

DANBURY, Conn.--(BUSINESS WIRE)--November 13, 2009--Ethan Allen Interiors Inc. ("Ethan Allen" or the "Company") (NYSE:ETH) announced that the Company will conduct its Annual Shareholder meeting on November 16, 2009 and host an Investor Conference on November 19, 2009.

### **Annual Shareholders meeting**

Ethan Allen Interiors Inc. Annual Shareholders meeting will be held on November 16, 2009 at 9 a.m. ET at its headquarters in Danbury, Connecticut. The meeting will be available in its entirety through a live webcast as well as available for replay after the meeting at [ethanallen.com/investors](http://ethanallen.com/investors). On the home page, select "the Company" and then click on "Investors" to get to the "Events and Presentation" page where you can access the link for the webcast and presentation.

### **Investor Conference**

On November 19, 2009 at 11:15 a.m. ET, Ethan Allen Interiors Inc. will hold an Investor Conference at its headquarters in Danbury, Connecticut, to provide an update on key areas of the business. The management presentation, followed by a question and answer session, will be available live in its entirety through a webcast, and replay after the conference at [ethanallen.com/investors](http://ethanallen.com/investors).

### **About Ethan Allen**

Ethan Allen Interiors Inc. is a leading interior design company and manufacturer and retailer of quality home furnishings. The Company offers free interior design service to its clients and sells a full range of furniture products and decorative accessories through [ethanallen.com](http://ethanallen.com) and a network of approximately 300 Design Centers in the United States and abroad. Ethan Allen owns and operates six manufacturing facilities in the United States, which includes one sawmill, and one manufacturing facility in Mexico, and manufactures approximately sixty-five percent of its products in its United States plants. For more information on Ethan Allen's products and services, visit [ethanallen.com](http://ethanallen.com).

### **CONTACT:**

Ethan Allen Interiors Inc.

*Investor / Media:*

David R. Callen, 203-743-8305

Vice President Finance & Treasurer