



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/075/2020-21

Date: 05.01.2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL / RUSHILPP1

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 533470 / 890150

ISIN: INE573K01017 / IN9573K01023

Dear Sir / Madam,

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Prior Intimation of Board Meeting

This is in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Décor Limited" is scheduled to be held on **Tuesday, the 12th day of January, 2021, inter alia**, to consider and approve,

1. Initiating the process for receipt of Balance Call Money from the Partly Paid-up Equity Shareholders in respect of Right Issue of the Company; and
2. To fix the record date for the above purpose.

Please take the same into your records and do the needful.

Thanking you

Yours Faithfully,

For, Rushil Décor Limited

Modi

Hasmukh K. Modi
Company Secretary



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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