



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/074/2021-22

Date: 27.01.2022

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

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

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for consideration of Quarterly Unaudited Financial results as well as Forfeiture of Partly Paid-up Right Equity Shares

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 Decor Limited" is scheduled to be held on Saturday, 12th day of February, 2022, inter alia, considering and approving the following matters:

1. To consider, approve and take on record the Unaudited Quarterly Financial Results for the Third Quarter ended on 31st December, 2021;
2. To consider and approve the Forfeiture of Partly Paid-up Right Equity Shares on which Call Money is not received even after call money reminder cum forfeiture notices were given.

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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