



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/100/2022-23

Date: 04.02.2023

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
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for, *inter alia*, consideration and approval of quarterly/ nine months unaudited financial results for the third quarter/nine months ended on 31.12.2022

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, 12th February, 2023**, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter / nine months ended December 31, 2022.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st January, 2023 and will be reopened on 14th February, 2023, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 12th February, 2023.

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

Thanking you,

Yours faithfully

For, Rushil Decor Limited



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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