



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/011/2023-24

Date: 26.04.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for consideration of Quarterly as well as Annual Financial Results and Recommendation of Dividend

This is in compliance with Regulation 29(1)(a) and 29(1)(e) 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 **Thursday, 04th May, 2023**, inter alia, to:

1. consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2023 and
2. consider the proposal for Recommendation of Dividend on the equity shares of the Company for the financial year ended 31st March, 2023.

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 April, 2023 and will be reopened on 06th May, 2023, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 04th May, 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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