



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/002/2023-24

Date: 03.04.2023

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  
BSE SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

**Subject: Prior Intimation of the Meeting of Fund Raising Committee of the Board of Directors to be held on Saturday, 8<sup>th</sup> April, 2023 and intimation of closure of trading window**

In furtherance of our previous letters Nos. RDL/111/2022-23 dated 22/03/2023 and RDL/112/2022-23 dated 27/03/2023, and in compliance with Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Fund Raising Committee of the Board of Directors is scheduled to be held on **Saturday, April 8, 2023**, to discuss the following agenda, including but not limited to:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, number of rights equity shares ("**Equity Shares**") to be issued, Issue Price of the Equity Shares, rights entitlement ratio, fixing of record date for the proposed rights issue, finalization of the issue schedule, and any other matters incidental and connected thereto.
2. To consider, take on record and adopt the Letter of Offer along with the Abridged Letter of Offer, Rights Entitlement Letter and Application Form.



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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**Trading window closure:** Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company, the trading window has been closed from Friday, March 31, 2023 and shall be opened 48 hours after the conclusion of the Board Meeting to be held for the purpose of considering the Audited Financial Result for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2023. The same has been intimated to the Stock Exchanges *vide* our letter No. RDL/113/2022-23 dated March 30, 2023.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Rushil Decor Limited**



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**Hasmukh K. Modi**  
**Company Secretary**



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