

RDL/031/2020-21
Date: 01.09.2020

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,

Ref.: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Proposed Issue of Equity Shares of face value of Rs. 10 each of the Company on rights basis to the existing equity shareholders of the Company ("Rights Issue")

Sub.: Intimation of Board Meeting to be held on Friday the 4th day of September, 2020 for consideration of Issue Price, Record date and other allied matters in respect of Rights Issue.

This is in compliance with Regulation 29(1)(d) 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 Fund Raising Committee of the board members of "Rushil Décor Limited" is scheduled to be held on **Friday the 4th day of September, 2020**, interalia, **to consider, discuss and decide the Rights Issue Price, Record date, Rights Entitlement Ratio** and other matters incidental thereto in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable laws.

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

Thanking You.

Yours Faithfully,

For, Rushil Décor Limited,



Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com



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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