



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/053/2023-24

Date: 31.08.2023

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
BSE SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 16th September, 2023 to Monday, 25th September, 2023** (both days inclusive) for the payment of Final Dividend and 29th Annual General Meeting of the Company to be held on **Monday, 25th September, 2023 at 11:15 AM** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

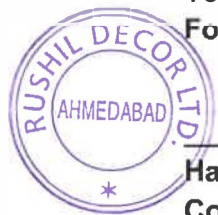
NSE Symbol	BSE Script code	Type of Security	Book closure both days inclusive		Record date	Purpose
			From	To		
RUSHIL	533470	Equity shares	16/09/2023	25/09/2023	--	Annual General Meeting and Payment of Final Dividend

Kindly take the same on your record 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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