



**RUSHIL**  
DECOR LIMITED  
WE'LL MAKE IT

RDL/112/2024-25

Date: 11.01.2025

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  
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held, inter alia, for consideration and approval of quarterly/ nine months unaudited financial results for the third quarter/nine months ended on 31.12.2024**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th January, 2025**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter / nine months ended December 31, 2024 together with limited review report thereon from the Statutory Auditor.

As informed earlier vide our letter No. RDL/110/2024-25 dated 25<sup>th</sup> December, 2024, the trading window for dealing in the securities of the Company was closed for all insiders including Designated Persons of the Company. The trading window will re-open after 48 hours of dissemination of the financial results of the Company.

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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