



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

RDL/112/2022-23

Date: 27.03.2023

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: Intimation regarding cancellation of the meeting of Fund Raising Committee of the Board of Directors which was scheduled to be held on Tuesday, 28<sup>th</sup> March, 2023**

With reference to our earlier intimation No. RDL/111/2022-23 dated 22<sup>nd</sup> March, 2023, we hereby wish to inform you that due to some unavoidable circumstances, the meeting of the Fund Raising committee of the Board of Directors of the Company which was scheduled to be held on Tuesday, 28<sup>th</sup> March, 2023, *inter alia* to discuss the matters related to Rights Issue of the Company stands cancelled.

The Company shall inform the date on which the meeting of the Fund Raising Committee meeting shall be scheduled, as and when the same is finalized.

This is for your information and record.

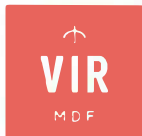
Thanking you,

Yours faithfully,

For Rushil Decor Limited



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\* **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-MANSĀ ROAD,  
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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