

To,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai - 400 001.

Date: 08.02.2021

**Sub: Intimation of Board Meeting**  
**Scrip Code: 540259**

**Dear Sir,**

Please note that meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February 2021 to inter alia consider and approve unaudited financial results for the quarter ended on 31.12.2020.

Kindly take the same record.

The trading window of the Company shall remain closed from 08<sup>th</sup> February , 2021 till 48 hours after announcement of the financial results of the company to the public (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

**For Shangar Décor Limited**

*Sh. Samir R*

**Samir R Shah**  
**Managing Director**  
**DIN: 00787630**

**CIN:L36998GJ1995PLC028139**

wedding decor - theme decor - exhibitions - religious & corporate events

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007  
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