



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/043/2022-23

Date: 24.08.2022

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,

**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 close from **Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022** (both days inclusive) for the payment of Final Dividend and 28<sup>th</sup> Annual General Meeting of the Company to be held on **Tuesday, 27<sup>th</sup> September, 2022 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	21/09/2022	27/09/2022	--	Annual General Meeting and Payment of 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. 126. NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,  
TA. KALOL, DIST. GANDHINAGAR 382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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