



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/056/2020-21

Date: 24.11.2020

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
SCRIPT CODE: 533470

ISIN: INE573K01017

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 **Saturday, 12th day of December, 2020 to Friday, 18th day of December, 2020** (both days inclusive) for the payment of Final Dividend and 26th Annual General Meeting of the Company to be held on **Friday, 18th day of December, 2020 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	12/12/2020	18/12/2020	--	Annual General Meeting and Payment of Dividend

Kindly take the same on your record and do the needful.

Thanking you.

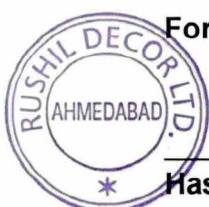
Yours Faithfully,

For, Rushil Decor Limited

Modi
*
Hasmukh K. Modi
Compliance Officer

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Email: ipo@rushil.com



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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