



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/111/2022-23

Date: 22.03.2023

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: Prior Intimation of the Meeting of Fund Raising Committee of the Board of Directors to be held on Tuesday, 28th March, 2023 and Closure of Trading Window

This is in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

We wish to inform you that the meeting of Fund Raising Committee of the Board of Directors is schedule to be held on **Tuesday, 28th March, 2023**, inter-alia,

1. To consider and approve the Number of shares to be issued on Right basis, Rights Issue Price, Rights Entitlement Ratio, to discuss about Record Date for considering the right entitlement, issue opening date, issue closing date, last date for market renunciation and any other matter incidental and connected therewith.
2. To consider, take on record and adopt the Letter of Offer (“LOF”) along with the Abridged Letter of Offer (“ALOF”), Rights Entitlement Letter (“REL”) and Common Application Form (“CAF”).

We will inform you about the decision of the Fund Raising Committee immediately after its Meeting.



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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Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and The code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities of Rushil Decor Limited, the Trading Window shall remain closed from 23rd March, 2023 till conclusion of 48 hours of the Fund Raising Committee meeting to be held on 28th March, 2023.

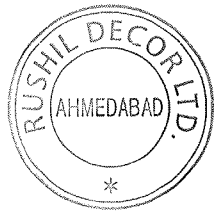
Please take the above information on record.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rushil Decor Limited



Hasmukh K. Modi
Company Secretary



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