



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

**RDL/010/2024-25**  
**Date: 03.05.2024**

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  
SCRIP CODE: 533470

**ISIN: INE573K01017**

Dear Sir / Madam,

**Sub.: Intimation of the Board Meeting**

In terms of Regulation 29(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024, inter-alia, to consider and approve the proposal for sub-division / split of existing Equity Shares of the Company, having a Face Value of ₹ 10/- each, fully paid up, in such manner as may be determined by the Board of Directors, subject to the approval of Shareholders of the Company and / or any other regulatory / statutory approvals (if any);

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from April 01, 2024 and will be reopened after expiry of 48 hours from the conclusion of board meeting of the Company.

You are requested to take the same on your 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-MANSA ROAD,  
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM