



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/029/2022-23

Date: 29.07.2022

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
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for consideration of Quarterly Unaudited Financial Results for the first quarter ended on 30.06.2022 and for consideration about Fund Raising

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

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Decor Limited" is scheduled to be held on **Saturday, 06th day of August, 2022**, inter alia:

1. to consider, approve and take on record the Unaudited Financial Results for the first quarter ended 30th June, 2022.
2. to consider and approve the Raising of Funds by issue of Equity Shares, or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) by way of Preferential Allotment Basis or Right Issue Basis or any combination thereof or any other method as may be permitted under applicable laws.


As informed earlier vide our letter No. RDL/024/2022-23 dated 30th June, 2022, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company from Friday, the 1st day of July, 2022 and shall be opened 48 hours after the conclusion of the ensuing Board Meeting.

Please take the same into your records 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. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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