



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/045/2020-21
Date: 22.10.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL / RUSHILPP

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 533470 / 890150

ISIN: INE573K01017 / IN9573K01015

Dear Sir / Madam,

Ref.: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Prior Intimation of Board Meeting

This is in compliance with Regulation 29 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 Décor Limited" is scheduled to be held on **Saturday the 31st day of October, 2020, inter alia**, to consider and approve,

1. The un-audited Financial Results of the Company for the 2nd Quarter and Half year ended 30th September, 2020; and
2. Initiating the process for receipt of Call Money from the shareholders who have subscribed to the Right Issue and to fix the record date for the same

Please take the same into your records and do the needful.

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

Modi

Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400



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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