

RDL/036/2019-20 Date: 18.10.2019

To, The National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE SCRIPT CODE: 533470 NSE EQUITY SYMBOL: RUSHIL ISIN: INE573K01017

Dear Sir/ Madam,

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

Sub.: Intimation of Board Meeting to be held for consideration of Quarterly Unaudited Financial Results for the Second quarter ended on 30.09.2019

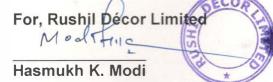
This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Décor Limited" is scheduled to be held on **Monday**, **11**th **day of November**, **2019**, interalia, to consider, approve and take on record the Unaudited Financial Results for the Second quarter ended **30**th **September**, **2019**.

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

Thanking you.

Yours Faithfully,



Compliance Officer Tele No. (079) 61400400

info@rushil.com 😣 www.rushil.com

Year of

man

Celebrating

with &

vir laminate vir mdf vir prelam vir wood vir ext-lam vir door vir hdf vir pvc vir '90', vir wpc rstuddto