



RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/008/2022-23

Date: 12.05.2022

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 as well as Annual Financial results along with Recommendation of Dividend

This is in compliance with Regulation 29(1)(a) and 29(1)(e) 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 Tuesday, 24th day of May, 2022, inter alia, to consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2022 and also to consider the proposal about recommendation of Final Dividend on the equity shares of the Company.

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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