

RDL/027/2020-21  
Date: 24.08.2020

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  
BSE SCRIPT CODE: 533470

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 First Quarter Ended on 30.06.2020**

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 the 31<sup>st</sup> day of August, 2020**, interalia, to consider, approve and take on record the Unaudited Financial Results for the First Quarter Ended on **30<sup>th</sup> June, 2020**.

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

Thanking you

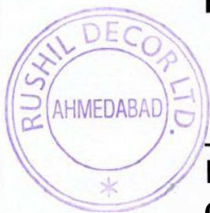
**Yours Faithfully,**

**For, Rushil Decor Limited**



**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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