



**RUSHIL**  
DECOR LIMITED  
WE'LL MAKE IT

RDL/071/2023-24

Date: 30.10.2023

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE EQUITY SYMBOL: RUSHIL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
BSE SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held for consideration of Quarterly/ Half yearly Unaudited Financial Results for the second quarter/half year ended on 30.09.2023**

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 Decor Limited" is scheduled to be held on **Monday, 06<sup>th</sup> day of November, 2023**, inter alia to consider, approve and take on record the Unaudited Financial Results for the second quarter/half year ended 30<sup>th</sup> September, 2023.

As informed earlier vide our letter No. RDL/061/2023-24 dated 29<sup>th</sup> September, 2023, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company. The trading window will re-open after 48 hours of dissemination of the financial results of the Company.

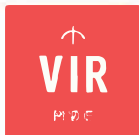
Please take the same into your records and do the needful.

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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