



RUSHIL DECOR LIMITED

Corporate Office:
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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RDL/BSE/073/2017-18

Date: 10.01.2018

To,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Equity Script Code 533470

Respected Sir / Madam,

Ref.: Regulation 29(1) of the SEBI (LODR) Regulations, 2015

- Sub.: (i) Intimation of Board Meeting to be held for consideration of Quarterly
Financial results
(ii) Intimation about Closure of Trading Window

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 Saturday, the 03rd day of February, 2018 at 12.30 P.M., inter alia, to consider, approve and take on record the Unaudited Financial Results for the Third Quarter and Nine Month ended on December 31st, 2017.

It is further informed that in connection with the above scheduled board meeting, as per Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the dealing in the securities of the Company shall be closed for Directors, Officers / Designated Employees and all other connected persons of the Company from Thursday, 25th day of January, 2018 and will reopen 48 (forty-eight hours) after the information becomes generally available to public in the board meeting to be held on 03rd day of February, 2018.

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

Thanking you

Yours Faithfully,
For Rushil Decor Limited

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(H.K. Modi)
Compliance Officer
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Email: cs@virlaminate.com

