



**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

+91-79-61400400 +91-79-61400401 info@rushil.com www.virlaminate.com

**RDL/045/2018-19**  
**Date: 12.10.2018**

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

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

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

- Sub.: (i) Intimation of Board Meeting to be held for consideration of Quarterly and Half Yearly 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 3<sup>rd</sup> day of November 2018 at 12.30 P.M., inter alia, to consider, approve and take on record the Unaudited Financial Results for the Second Quarter and Half Year ended on September 30, 2018.

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 Monday, 22<sup>nd</sup> day of October, 2018 and will reopen 48 (forty-eight hours) after the information becomes generally available to public in the board meeting to be held on 3<sup>rd</sup> day of November, 2018.

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

Thanking You,

**Yours Faithfully,**  
**For, Rushil Décor Limited**

*Mod K. Modi*

**Hasmukh K. Modi**  
**Company Secretary**  
Tele No.: (079) 61400400



**vir laminate**

**vir ext-lam**

**vir prelam**

**vir mdf**