



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

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

RDL/025/2018-19
Date: 24.07.2018

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)(a) of the SEBI (LODR) Regulations, 2015

Sub.: (i) Intimation of Board Meeting to be held for consideration of Quarterly Unaudited Financial Results for the First Quarter ended on 30.06.2018.

(ii) Intimation of Closure of Trading Window

Dear Sir/Madam,

This is in compliance with Regulation 29(1)(a) of the SEBI (LODR) 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 11th day of August, 2018**, interalia, to consider, approve and take on record the Unaudited Financial Results for the First Quarter Ended on June 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 **Thursday, 2nd day of August, 2018** and will reopen after 48 (forty-eight hours) of the information becomes generally available to public in the board meeting to be held on **Saturday, 11th day of August, 2018**.

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

Thanking you,

Yours Faithfully,

For, Rushil Décor Limited

Mod H. K.

(H. K. Modi)
Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com

