



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,
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RDL/BSE/056/2017-18

Date: 14.10.2017

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

BSE Equity Script Code 533470

Dear Sir,

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 11th day of November, 2017 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, 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, 2nd day of November, 2017 and will reopen 48 (forty-eight hours) after the information becomes generally available to public in the board meeting to be held on 11th day of November, 2017.

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

Thanking you

Yours Faithfully,
For Rushil Decor Limited

Modi H.K.

For, H.K. Modi
Compliance Officer

Tele No.: (079) 61400400

Email: cs@virlaminate.com

