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RDL/BSE/019/2015-16

Date: 23.05.2015

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

BSE Equity Script Code 533470

Dear Sir,

Sub.: Formulation of a Code of Conduct as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015.

It is to inform that the Board of Directors of Company have revised the code of conduct to regulate, monitor and report trading by its employees and other connected persons towards achieving compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015.

This is for your information and doing the needful.

Thanking you,

Yours Faithfully,
For Rushil Decor Limited

Ghanshyambhai A. Thakkar
Chairman
DIN: 00208843

Rushil Decor Ltd.

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