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RDL/BSE/064/2014-15
Date: 21.10.2014

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.: Intimation about "Closing of Trading Window"

This is inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from Friday, October 31, 2014 till 24 hours after the announcement of following information to the public on consideration and approval of the same in its **board meeting scheduled to be held on Saturday, the 8th Day of November, 2014:**

Consideration, taking on record and approve the Un-audited Financial Results for the Second Quarter ended 30th September, 2014.

Accordingly, all the Director(s) and Designated Employee(s) of the company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closing of Trading Window.

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

Thanking You,

Yours Faithfully,
For Rushil Decor Limited,

M. K. Modi

H. K. Modi
Compliance Officer

Rushil Decor Ltd.

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