

**Date:** January 31, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Friday, February 9, 2024**

**Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 9, 2024 at the corporate office of the Company situated at 2/F, Sumel, S. G. Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad – 380 059, Gujarat, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, January 1, 2024.

Kindly take the same on your record and oblige us.

**For, Bloom Dekor Limited**



**Tushar Donda**  
**Company Secretary**

**Place:** Ahmedabad

**Bloom Dekor Limited**  
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