



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/095/2023-24

Date: 18.01.2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for, inter alia, for consideration and approval of quarterly/ nine months unaudited financial results for the third quarter/nine months ended on 31.12.2023

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25th January, 2024**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the third quarter / nine months ended December 31, 2023 together with limited review report thereon from the Statutory Auditor.

As informed earlier vide our letter No. RDL/90/2023-24 dated 29th December, 2023, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company. The trading window will re-open after 48 hours of dissemination of the financial results of the Company.

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

Thanking you,

Yours faithfully

For, Rushil Decor Limited

Hasmukh K. Modi
Company Secretary



RUSHIL DÉCOR LTD., 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM