

Date: February 1, 2019

To,

BSE Limited

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

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 Tuesday, February 12, 2019 at 12.00 Noon 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, inter alia, to

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and nine months ended on December 31, 2018 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, ***the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Friday, February 1, 2019 at 12.00 Noon to Friday, February 15, 2019 (both days inclusive).*** The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Saturday, February 16, 2019 onwards.

Kindly take the same on your record and oblige us.

For, Bloom Dekor Limited


Tushar Donda
Company Secretary



Place: Ahmedabad

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