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RDL/NSE/016/2015-16
Date: 12.05.2015

To,
Dept. of Corporate Communications,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE SYMBOL : RUSHIL
SERIES : EQ

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 SEBI (Prohibition of Insider Trading) Regulations, 2015, 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, May 15, 2015 till 48 hours** after the announcement of following information to the public. The following details will be put up before the board for their consideration and approval in the board meeting to be held on **Saturday, dated 23rd day of May, 2015.**

Consideration, Approval and Taking on Record the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2015.

Accordingly, all the Director(s) and Designated Employee(s) of the company have ben 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

Modi H.K.

H.K. Modi

Compliance Officer

Tele No.: (079) 26651346 Extn: 111



Rushil Decor Ltd.

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