



design your lifestyle

RDL/NSE/089/2016-17
Date: 20.01.2017

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

NSE EQUITY SYMBOL: RUSHIL

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, 27th day of January, 2017 and will reopen 48** (forty-eight hours) after the following information becomes generally available to public after the board meeting to be held on **Saturday, dated 4th day of February, 2017:**

"TO CONSIDER, APPROVE AND TAKE ON RECORD THE QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED ON 31.12.2016."

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

H.K. Modi

H.K. Modi
Compliance Officer

Tele No.: (079) 61400400 Extn: 340



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Rushil Decor Ltd.

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