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RDL/NSE/131/2015-16
Date: 04.03.2016

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,

Ref.: Regulation 29(1) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Board Meeting, Record Date and Closing of Trading Window

In compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to intimate that a meeting of the Board of Directors of the Company (Rushil Décor Limited) is scheduled to be held on Saturday, 12th day of March, 2016 at 12.30 P.M. at the Corporate Office of the company at 1, Krinkal Apartment, Opp. Mahalaxmi Temple, Near Mahalaxmi Char Rasta, Mahalaxmi Society, Paldi, Ahmedabad – 380007, *inter alia*, to discuss and consider the proposal **about Declaration of Interim Dividend.**

It is further intimate that company has fixed Saturday, the March 19, 2016, as a 'Record Date' **for the purpose** of payment of interim Dividend on Equity Shares, if declared in the Board Meeting.

Further inform 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 other Designated person(s) of the Company will remain closed from today **Friday, 4th day of March, 2016 and will reopen 48** (forty-eight hours) after the information becomes generally available to public.

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

Thanking you,

Yours Faithfully,
For Rushil Decor Limited

Modi

H.K. Modi
Compliance Officer
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Rushil Decor Ltd.

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Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. CIN - L25209GJ1993PLC019532

Corporate Office : 1, Krinkal Apt., Mahalaxmi Society, Paldi, Ahmedabad-380007, Gujarat, India.

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