



RUSHIL DECOR LIMITED

Corporate Office:
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

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RDL/NSE/005/2017-18
Date: 19.04.2017

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 / Madam,

Ref.: Regulation 29(1) of the SEBI (LODR) Regulations, 2015

Sub.: (i) Intimation of Board Meeting to be held for consideration of Quarterly as
well as Annual Financial results along with Recommendation of Dividend
(ii) Closing of Trading Window

This is in compliance with Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Décor Limited" is scheduled to be held on Saturday, the 29th day of April, 2017, interalia, to consider, approve and take on record the Audited Financial Results for the Fourth Quarter and Year Ended March 31, 2017 and also to consider the proposal about Recommendation of Final Dividend on the equity shares of the Company.

It is further informed that in connection with the above scheduled board meeting, as per Company's code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the dealing in the securities of the Company shall be closed for Directors, Officers / Designated Employees and all other connected persons of the Company from Friday, 21st day of April, 2017 and will reopen 48 (forty-eight hours) after the information becomes generally available to public in the board meeting to be held on 29th day of April, 2017.

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

Thanking you.

Yours Faithfully,
For Rushil Décor Limited

H.K. Modi

H.K.Modi
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