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

Dear Sir,

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

**Sub.: Intimation of Board Meeting to be held for consideration of Quarterly as well as Annual Financial results along with Recommendation of Final Dividend**

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 21<sup>st</sup> day of May, 2016 at 12.30 P.M., inter alia, to consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended March 31, 2016 and also to consider the proposal about recommendation of Final Dividend on the equity shares of the Company.

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

Thanking you.

Yours Faithfully,  
For Rushil Décor Limited

Modi H.K.

**H.K.Modi**

Compliance Officer

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