

## 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

+91-79-61400400 +91-79-61400401 www.virlaminate.com

RGL/030/2018-19

Date: 26.01.2019

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

FOR: RUSHIL DECOR LIMITED (NSE EQUITY SYMBOL: RUSHIL, BSE SYMBOL: 500907)

Subject: Meeting of the Board

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

Dear Sirs,  
This is to inform you that the Board of Directors of Rushil Decor Limited is scheduled to meet on Saturday, the 2<sup>nd</sup> day of February, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Third Quarter Ended on December 31, 2018.

This is in compliance with Regulation 29(1)(a) of the SEBI (LODR) 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 Decor Limited" is scheduled to be held on Saturday, the 2<sup>nd</sup> day of February, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Third Quarter Ended on December 31, 2018.

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 Monday 21<sup>st</sup> day of January, 2019 and will reopen 48 (forty-eight) hours after the information becomes generally available to public in the board meeting to be held on Saturday, the 2<sup>nd</sup> day of February, 2019.

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

Thanking you,

Yours Faithfully,

For, Rushil Decor Limited

*Modi*

(H. K. Modi)

Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com

