

To,
Department of Corporate Services-CRD
Bombay Stock Exchange Limited, (BSE)
Floor 25, P. J. Towers, Dalal Street
MUMBAI-400 001

Date: August 3, 2016
Ref.: BDL/BSE/CS_40/2016

Fax 022-2272 2037/39/41

Kind Attention: Mr. Troydon Bird (Deputy Manager) (online uploaded)

Dear Sir / Madam,

Sub: Intimation of Board of Board of Directors
Ref: Bloom Dekor Limited. (Security Id/Code: BLOOM/526225)

This is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Friday, August 12, 2016 at 05.00 P.M. at the Corporate Office of the Company situated at 2/F, Sumel, Sarkhej – Gandhinagar Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad – 380 059 for the following businesses:

1. To consider, approve & take on record the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2016 as per Regulation 33 of the Listing Regulations.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Thursday, August 4, 2016 to Sunday, August 14, 2016 (both days inclusive).

2. To approve the Draft of Directors' Report of the Company;
3. To decide the date, place and time of the 25th Annual General Meeting of the Company;
4. Any other items, as Board may deem fit to discuss.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For **BLOOM DEKOR LIMITED,**

Brinda Gupta

(Brinda Gupta)
Director
DIN: 07236661



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