

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

Date: February 1, 2017  
Ref.: BDL/BSE/CS\_59/2016

Fax 022-2272 2037/39/41

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2016**

**Ref: Bloom Dekor Limited. (Security Id/Code: BLOOM/526225)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, February 11, 2017 at 04.30 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, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2016 as per Regulation 33 of the Listing Regulation.

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, February 2, 2017 to Monday, February 13, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,  
For BLOOM DEKOR LIMITED,

  
(Dr. Sunil Gupta)  
Managing Director  
DIN: 00012572



Bloom Dekor Limited  
2/F, Sumel, Thaltej  
Ahmedabad 380059 - India

T: +91 79 26841916  
F: +91 79 26841914  
W: bloomdekor.com

1800 233 25666(Bloom)

