

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

Date: September 7, 2017  
Ref.: BDL/BSE/CS\_14/2017

Fax 022-2272 2037/39/41

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

Dear Sir / Madam,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2017.**

**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 meeting of the Board of Directors of our Company is scheduled to be held on Thursday, September 14, 2017 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, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017 as per Regulation 33 of the Listing Regulation and in accordance with Indian Accounting Standards.

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 Friday, September 8, 2017 to Saturday, September 16, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

**For, Bloom Dekor Limited**

*Brinda Gupta*

**(Brinda Gupta)  
Director  
DIN: 07236661**



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