

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

Date: February 5, 2016
Ref.: BDL/BSE/CS_27/2016

Fax 022-2272 2037/39/41

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

Dear Sir / Madam,

Sub: Intimation of Board meeting for consideration of unaudited financial results of the Company for the quarter and nine months ended on December 31, 2015

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 13, 2016 at 3.00 P.M. at the Corporate Office of the Company situated at 2/F, Sumel, Sarkhej-Gandhinagar Highway Road, Thaltej, Ahmedabad – 380059, inter alia, to consider, approve & take on record the unaudited financial results of the Company along with Limited Review report for the quarter and nine months ended on December 31, 2015 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 February 6, 2016 to February 15, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For **BLOOM DEKOR LIMITED,**



(Dr. Sunil Gupta)
Managing Director
DIN: 00012572



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