

Date: June 27, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Board Meeting re-scheduled and will be held on Tuesday, June 30, 2020.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated June 23, 2020 regarding intimation of Board Meeting, we hereby inform you that a meeting of the Board of Directors of our Company which was scheduled to be held on Monday, June 29, 2020 at 05.00 P.M. at the corporate office of the Company situated at 2/F, Sumel, S. G. Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad - 380 059, Gujarat is re-scheduled due to unavoidable circumstances.

The Board Meeting will now be held on Tuesday, June 30, 2020 at 04:30 P.M. at the corporate office of the Company situated at 2/F, Sumel, S. G. Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad - 380 059, Gujarat, to;

1. consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2020;
2. consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2020 as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
3. appoint Mrs. Rupal Gupta (DIN: 00012611) as Promoter - Additional (Non-Executive) Director of the Company;
4. appoint Ms. Dhvani Dave (PAN: AODPD0397N) as Chief Financial Officer of the Company;
5. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, April 01, 2020.

Kindly take the same on your record and oblige us.

For, Bloom Dekor Limited

Tushar Donda
Company Secretary
Membership Number: A39941
eCSIN Number: EA039941A000012430



Place: Ahmedabad

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