

Date: January 31, 2020

To,

BSE Limited

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

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2019.

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 Friday, February 7, 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, inter alia, to

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2019 as per Regulation 33 of the Listing Regulation;
2. to consider and approve the Re-appointment of Mr. Karan Gupta as an Executive Director of the Company for a further period of 3 years w.e.f. April 1, 2020;
3. to consider and approve the appointment of M/s. B. T. Vora & Co., Chartered Accountants, Ahmedabad as an Internal Auditor of the Company for the financial year 2020-21;
4. to consider and approve the appointment of Mr. Anand Lavingia, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the financial year 2019-20;
5. to consider and evaluate the performance of the Board as whole, its Committee, Individual Directors and Chairperson of the Company;
6. to 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 December 31, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, January 1, 2020 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2019.

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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