

Date: June 23, 2020

To,

**BSE Limited**

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

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, June 29, 2020.**

**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 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, 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 Listing Regulation;
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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