

Date: August 22, 2020

To,

BSE Limited

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

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Friday, August 28, 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 Friday, August 28, 2020 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 consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on June 30, 2020 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, July 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

