

Date: March 30, 2019

To, BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai - 400 001.

Dear Sir/Madam,

Subject: Amendment to Codes adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Reference: Bloom Dekor Limited (Id: BLOOM; Code: 526225)

With reference to the above subject, please note that the Board of Directors of our Company, via Circular Resolution passed on today, approved and adopted,

- 1. Policy for Determination of Legitimate Purposes as integral part of the amended Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- 2. Amended the existing Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and
- 3. Amended the existing Code of Conduct for Prohibition of Insider Trading and renamed it as Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities.

as per SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019.

The above Policy and the amended Codes are effective from April 1, 2019 and the updated codes along with policy will also be disseminated on the official website of the Company.

Please take the above on your record.

Thanking You

Yours Faithfully

For, Bloom Dekor Limited

Tushar Donda Company Secretary

Place: Ahmedabad

Bloom Dekor Limited 2/F, Sumel, S.G. Highway, Thalt Ahmedabad 380059 - India

T: +91 79 2684 1916/17 F: +91 79 2684 1914 www.bloomdekor.com E: laminates@bloomdekor.com

1800 233 25666(Bloom)