

Date: August 07, 2024

To,

BSE Limited

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

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, August 13, 2024

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 Tuesday, August 13, 2024, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on June 30, 2024 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 29, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, July 1, 2024.

Kindly take the same on your record and oblige us.

For, Bloom Dekor Limited



Tushar Donda
Company Secretary

Place: Ahmedabad

Bloom Dekor Limited
2/F, Sumel, S.G. Highway, Thaltej,
Ahmedabad – 380 059, Gujarat, India

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