

Date: August 7, 2023

To,

BSE Limited

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

Dear Sir,

Sub: Intimation of Board Meeting re-scheduled to be held on Monday, August 14, 2023

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 in suppression of our letter dated August 5, 2023, the meeting of the Board of Directors of our Company is re-scheduled to be held on Monday, August 14, 2023 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 and take on record the unaudited Financial Results of the Company for the quarter ended on June 30, 2023 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, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, July 1, 2023.

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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