

Date: June 22, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on June 22, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 22, 2021, at the corporate office of the Company which was commenced at 04:00 P.M. and concluded at 06:05 P.M., have

1. Considered, approved and taken on record Audited Financial Statement of the Company for the financial year ended on March 31, 2021;
2. Considered, approved and taken on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 along with Auditor's Report (Unmodified Opinion) and Declaration by the Company for the Auditors' Report (Unmodified Opinion).

Kindly take the above information on your record and oblige us.

Thanking you

For, Bloom Dekor Limited


Tushar Donda
Company Secretary



Place: Ahmedabad

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