



Date: May 23, 2024

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / I, G-Block,
Bandra Kurla Complex - Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Subject: Intimation regarding Board Meeting; pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to subject cited above, meeting of the Board of Directors of the Company is convened on Thursday, May 30, 2024, to transact, *inter alia*, the following business:

- To Consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended on March 31, 2024.

Further, as per earlier intimation Letter dated March 29, 2024 regarding Closure of Trading Window given to NSE vide App. No. 2024/Mar/15980/16123; Trading Window is closed from April 1, 2024 till 48 hours after the declaration of Financial Results for relevant period.

Kindly take the same on your record and acknowledge the same.

Thank you.

Yours Faithfully,
For Marvel Decor Limited

Mayursinh Gohil
Company Secretary & Compliance Officer
Membership - A69149

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel : +91 288 2730601, 2730602. CIN : L18109GJ1996PLC030870
E-mail : info@marvellifestyle.com ■ Web : www.marvellifestyle.com