



Date: November 03, 2023

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 scheduled to be held as per details given below, to transact, *inter alia*, the following business:

Date	:	November 10, 2023
Venue	:	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
Time	:	03:30 PM
Agenda	:	To consider, approve and take on record the Standalone and Consolidated Financial Results of the company for the half year ended on September 30, 2023.

Further, Trading Window shall remain closed till 48 hours after the declaration of Financial Results for relevant period.

Thank you.

Yours faithfully,
For, Marvel Decor Limited

Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

Marvel Decor Ltd.

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