

Date: 24/06/2021

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; to transact following business, as per details given below:

Day and Date	:	Wednesday, June 30, 2021
Venue	:	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
Time	:	03:30 PM
Agenda	:	<ul style="list-style-type: none">• Consider Minutes of previous meeting;• A. To Consider, approve and take on record the Audited Standalone Financial Results of the Company for the Half Year and Year ended on March 31, 2021• B. To Consider, approve and take on record the Audited Consolidated Financial Results of the Company for the Half Year and Year ended on March 31, 2021 and• To discuss any other matter with the permission of the Chairman.

Marvel Decor Ltd.

(Formerly known as Accumax Interior Products Pvt. Ltd.)

Plot No: 210 / 211, G.I.D.C. Phase - II, Dared, Jamnagar - 361004, Gujarat - India.
Tel : +91 288 2730601, 2730602. Fax : +91 288-2730603 CIN : L18109GJ1996PLC030870
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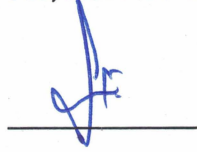
Further, as per earlier intimation Letter dated March 31 2021 regarding Closure of Trading Window given to NSE vide NEAPS App. No. 2021/Mar/7180/7197; Trading Window is closed from April 1, 2021 till 48 hours after the declaration of Financial Results for relevant period.

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

Thank you.

Yours faithfully,

For, Marvel Decor Limited



Ashok R. Paun



Chairman & Managing Director

DIN: 01662273

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