

Date: May 21, 2022

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:

Day and Date	:	Monday, May 30, 2022
Venue	:	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
Time	:	03:30 PM
Agenda	:	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, 2022 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, 2022

Further, as per earlier intimation Letter dated March 30, 2022 regarding Closure of Trading Window given to NSE vide App. No. 2022032034433; Trading Window is closed from April 1, 2022 till 48 hours after the declaration of Financial Results for relevant period.

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
E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com



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



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

E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com