



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	:	Thursday, May 30, 2019
Venue	:	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
Time	:	04:00 PM
Agenda	:	<ul style="list-style-type: none">• Consider Minutes of previous meeting;• To Consider, approve and take on record the audited standalone and consolidated financial result of the Company for the Half Year and Year ended on March 31, 2019 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
E-mail : sales@marvellifestyle.com ■ Web : www.marvellifestyle.com



Further, as per earlier intimation of Closure of Trading Window given to NSE vide NEAPS App. No. 2019/Apr/1634/1678. Trading Window is closed from April 3, 2019 till 48 hours after the declaration of Financial Results.

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

Thank you.

Yours faithfully,

Date: May 22, 2019

Place: Jamnagar

For, Marvel Decor Limited

CS Meera Gudka
Company Secretary & Compliance Officer
Mem. No. A32692

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