

**Date:** November 06, 2020

**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	:	Saturday, November 14, 2020
Venue	:	Registered Office: Plot No. 211, GIDC Phase II, Dared, Jamnagar - 361004, Gujarat, India
Agenda	:	<ul style="list-style-type: none"><li>• Consider Minutes of previous meeting;</li><li>• To Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended on September 30, 2020 and</li><li>• To discuss any other matter with the permission of the Chairman.</li></ul>

Further, as per earlier intimation of Closure of Trading Window given to NSE vide NEAPS App. No. 2020/Sep/11176/11208; Trading Window is closed from October 1, 2020 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



**Marvel Decor Ltd.**

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