



Date: May 23, 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:

Day and Date	:	Monday, May 29, 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 Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended on March 31, 2023.

Further, as per earlier intimation Letter dated March 28, 2023 regarding Closure of Trading Window given to NSE vide App. No. 2023/Mar/7474/7500; Trading Window is closed from March 31, 2023 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,

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004. Gujarat - India.
Tel: +91 288 2730601, 2730602. CIN: L18109GJ1996PLC030870
E-mail: info@marvellifestyle.com Web: www.marvellifestyle.com



For, Marvel Decor Limited

Viraj D. Mehta

Company Secretary & Compliance Officer

Membership No.: A59419

Marvel Decor Ltd.

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