

Date: November 05, 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, November 14, 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 Unaudited Standalone Financial Results of the Company for the Half Year ended on September 30, 2022 B. To Consider, approve and take on record the Unaudited Consolidated Financial Results of the Company for the Half Year ended on September 30, 2022

Further, as per earlier intimation Letter dated September 30, 2022 regarding Closure of Trading Window given to NSE vide App. No. 2022092119822; Trading Window is closed from October 1, 2022 till 48 hours after the declaration of Financial Results for relevant period.

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

Marvel

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.

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