

**Date:** July 23, 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	:	Thursday, July 30, 2020
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"><li>• Consider Minutes of previous meeting;</li><li>• To Consider, approve and take on record the Audited Standalone Financial Result of the Company for the Year and Half Year ended on March 31, 2020;</li><li>• To Consider, approve and take on record the Audited Consolidated Financial Result of the Company for the Year and Half Year ended on March 31, 2020;</li></ul>



**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

	<ul style="list-style-type: none"><li>• To Consider material impact of pandemic caused due to Covid-19 on Business Operations of the company and</li><li>• To discuss any other matter with the permission of the Chairman.</li></ul>
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Further, as per earlier intimation of Closure of Trading Window given to NSE vide NEAPS App. No. 2020/Mar/5331/5350. Trading Window is closed from April 1, 2020 till 48 hours after the declaration of Financial Results for Year and Half Year ending on March 31, 2020.

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

Thank you.

Yours faithfully,

**For, Marvel Decor Limited**



**Ashok Paun**  
Chairman & Managing Director  
DIN: 01662273

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