

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME OF BOARD MEETING – 12.02.2024

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 01.02.2024 & 02.02.2024, Meeting of Board of Directors held today at its Regd. Office i.e. MONDAY – 12.02.2024 at 11:30 A.M. and CONCLUDED at 12:30 P.M.

[A] Board considered, approved & adopted the following Un-Audited Quarterly & Nine-Months Financial Results as on 31.12.2023 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 12.02.2024
- 2) Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 Results has been released for Publications in two Newspapers and are displayed at Company's website - www.ditco.in

Trading Window in equity shares remain closed from 01.01.2024 to 15.02.2024 for all insiders

[B] Board again approved & resolved DE-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd.[CSE] Board Meeting held on 09.11.2020 and subsequently also including on 08.11.2021, have approved voluntary de-listing of the 34,50,000 Equity Shares of the face value of Rs. 10/- each, from CSE in accordance with the Delisting Regulations and have communicated the same to CSE Listing Department. Considering CSE had seen a halt/suspension in its trading activity since 2013 and Board was requested to follow-up

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO LTD



Director/Auth. Sign.

Raj Kumar Gupta,

WTD & CFO DIN: 00074532

Encl: As Above