

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	

29.08.2023

SUB :- ANNUAL REPORT of FY 2022-23

Dear Sir/ Madam,

With further reference & in continuation of our Letters & Emails dated 10.08.2023 & 11.08.2023 in respect to **40TH ANNUAL GENERAL MEETING** will be held on **MONDAY - 25.09.2023 - 11:00 A.M.** - via Webinar / Video-Conference(VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM, E-Voting facility through NSDL [EVEN # '124799'] from 21.09.2023 – 09:00 A.M. to 24.09.2023 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive), however, the venue of the meeting shall be deemed to be the registered office of the company situated at - 'R-489, GF-B, New Rajinder Nagar, New Delhi – 110060'.

Due to COVID Pandemic and as per SEBI Circular, Company will not be dispatching Annual Report (Printed Booklet) of FY 2021-22.

Notice & Annual Report, etc. of the 40th AGM will be available on the Website of the Company at <http://ditco.in/annual-reports.html>, on the website of BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

E-VOTING and WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders

Video Conferencing Link :-

<https://us02web.zoom.us/j/84394844667?pwd=UTRPNisrK25mTmpTS1NpbE15SWh4dz09>

In case of any issues in Joining the e-AGM, send a WhatsApp to the technical team by clicking on the link - <https://wa.me/919650105405> or send an email to bookawebinar@gmail.com

✓ Please find attached herewith "**ANNUAL REPORT of FY 2022-23**" containing NOTICE of AGM with **VC / OAVM instructions & details**, Notes, Directors Report, MGT-9, Secretarial Audit & Compliance Reports, Management Discussion & Analysis Report, Corporate Governance Report, PCS Certificate, CEO/CFO Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Statutory Audit Reports, Resolutions, E-voting, Scrutinizer, Etc.

E-VOTING through NSDL -- EVEN [124799]
from 9.00 a.m. 21.09.2023 TO 5.00 p.m. 24.09.2023
<https://www.evoting.nsdl.com/>

For DECOROUS INVESTMENT & TRADING CO LTD

Director/Auth. Sign.

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CALENDAR OF EVENT - F.Y. 2022 - 23 (31.03.2023)

Company ISIN NO.	INE183R01010
Name of Company	Decorous Investment & Trading Co. Ltd.
Date of Notices & Attendance Slips & Proxy Form	10.08.2023
Record/ CUT-OFF date of Members Data for sending Notice of AGM	11.08.2023
CUT-OFF date for dispatching / sending Notices	30.08.2023
CUT-OFF date for E-Voting (7 days prior to AGM)	18.09.2023
E-Voting Start Date & Time	21.09.2023 - 09:00 A.M.
E-Voting End Date & Time	24.09.2023 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 25.09.2023 (AGM)
Book Closure Start Date	18.09.2023
Book Closure End Date	28.09.2023
Venue of AGM	THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), HOWEVER, THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 'R-489, GF-B, NEW RAJINDER NAGAR, NEW DELHI – 110060'
Date of AGM	25.09.2023 11:00 A.M. MONDAY
Rate of Dividend (if any)	NIL

For any further Query or Question, Members may contact Company Secretary of Company at decorous1982@gmail.com or RTA - ALANKIT ASSIGNMENTS LTD. - rta@alankit.com or NSDL - evoting@nsdl.co.in or SCRUTINIZER - b.bhushanandcompany@gmail.com

Kindly Advise or contact if we have to submit any other information, papers, documents, etc

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD

Raj Kumar Gupta,
WTD & CFO, DIN: 00074532

Director/Auth. Sign.

ENCL: ANNUAL REPORT of FY 2022-23