

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 : Intimation / Notice of Board Meeting for considering Financial Results in compliance to Regulation 29 of SEBI(LODR) Regulations 2015.

Dear Sir/ Madam,

01.02.2024

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 12.02.2024 at 10:30 & 11:30 A.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 alongwith Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

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

Raj Kumar Gupta

WTD & CFO DIN: 00074532 Director/Auth. Sign.

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **MONDAY – 12.02.2024 at 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 01.02.2024

Raj Kumar Gupta - WTD & CFO DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO LTD

Director/Auth. Sign.