

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

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|----------------------------------|--|
| 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 | |

Dear Sir/ Madam,

02.08.2023

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting of Audit Committee & Board of Directors will be held at its

Regd. Office on **THURSDAY – 10.08.2023 at 10:30 & 11:30 A.M.:-**

- 1) To consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-June-2023 and Limited Review Report.
- 2) Trading Window in equity shares will remain closed from 01.07.2023 to 15.08.2023 for all insiders
- 3) 40th ANNUAL GENERAL MEETING :-
 - (A) To approve NOTICE of AGM alongwith Notes
 - (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Compliance Report, CEO/ CFO Certificate, PCS Certificate on Compliance of Corporate Governance, Etc.
 - (C) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2023 and Statutory Audit Report dated 22.05.2023
 - (D) Constitution & Functioning of various statutory committee(s)
 - (E) Book Closure Dates, Corporate Action Forms, etc
 - (F) Convening & holding of E-Annual General Meeting (E-AGM) via VC / OAVM
 - (G) Re-appointment of Retiring Director
 - (H) Re-appointment of Statutory Auditors
 - (I) List of Resolutions, Etc
 - (J) Correspondence with CDSL, NSDL & RTA & Others for E-voting
 - (K) Appointment of Scrutinizer
 - (L) Internal Financial Controls, Policies, Internal Audit Report, Etc
- 4) 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.

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

For DECOROUS INVESTMENT & TRADING CO LTD

Raj Kumar Gupta
Director DIN: 00074532
Director/Auth. Sign.

Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on **THURSDAY – 10.08.2023 at 10:30 & 11:30 A.M.** at its Regd. inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-06-2023 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2023 to 15.08.2023 for all insiders, to approve NOTICE of 40th ANNUAL GENERAL MEETING alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Corporate Governance Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2023, Re-appointment of retiring Director & Statutory Auditors, List of Resolutions, Correspondence with RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

New Delhi
02.08.2023

R. K. Gupta
WTD & CFO - DIN: 00074532

Members are requested to Update their Contact details, address, PAN, Email Id, etc for your Company's updates, announcements, correspondence, etc.

For DECOROUS INVESTMENT & TRADING CO LTD


Director/Auth. Sign.