

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

11.05.2022

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **SATURDAY – 21.05.2022 at 12:30 & 01:30 P.M.:-**

- To consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2022 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2022, Statutory Audit Report & Limited Review Report from Auditors, etc.
- Trading Window in equity shares will remain closed from 01.04.2022 to 25.05.2022 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 **SATURDAY – 21.05.2022 at 12:30 & 01:30 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2022 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2022, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2022 to 25.05.2022 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 11.05.2022

Raj Kumar Gupta

WTD & CFO - DIN: 00074532

For **DECOROUS INVESTMENT & TRADING CO LTD**

Director/Auth. Sign.