

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) **BSE Ltd.**

Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

28.01.2022

2) **Calcutta Stock Exchange Ltd.**

Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its
Regd. Office on **MONDAY – 07.02.2022 at 10:30 & 11:30 A.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER ended
31.12.2021 & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.01.2022 to 12.02.2022
for all insiders
- To consider & appoint Company Secretary cum Compliance Officer
- 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 **Director/Authorised Signatory**
DIN: 00074532

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 – 07.02.2022 at
10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-
Audited Financial Results of Quarter ended 31.12.2021 alongwith Limited Review Report from
Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2022 to
12.02.2022 for all insiders, to consider & appoint Company Secretary cum Compliance Officer
and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 28.01.2022

Raj Kumar Gupta - WTD & CFO - DIN: 00074532
For Decorous Investment & Trading Co. Ltd.

Director/Authorised Signatory