

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.

28.10.2021

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

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 – 08.11.2021 at 10:30 & 11:30 A.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & HALF-YEAR
ended 30.09.2021 alongwith Half-Yearly 'Statement of Assets & Liabilities' and 'Cash Flow
Statement' as at 30.09.2021, & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.10.2021 to 14.11.2021
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 – 08.11.2021 at 10:30
& 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited
Financial Results of Quarter & Half-Year ended 30.09.2021 alongwith half-yearly 'Statement of
Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2021, & Limited Review Report from
Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2021 to
14.11.2021 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 28.10.2021

Raj Kumar Gupta - Director DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Sign.

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

29.10.2021

2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 28.10.2021 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **MONDAY – 08.11.2021 at 10:30 & 11:30 A.M.** respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.10.2021 to 14.11.2021 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.


Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 29.10.2021 |
| 2). Jansatta | Hindi | 29.10.2021 |

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/Auth. Sign.
WTD & CFO
DIN: 00074532

Encl: As Above