

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

30.10.2023

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 **THURSDAY – 09.11.2023 at 10:30 & 11:30 A.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & HALF- YEAR ended 30.09.2023 alongwith Half-Yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2023, & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.10.2023 to 14.11.2023 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

Director (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 **THURSDAY – 09.11.2023 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 30.09.2023 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2023, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2023 to 14.11.2023 for all insiders, and Any other matter with the permission of Chair.

For DECOROUS INVESTMENT & TRADING CO LTD

Place : New Delhi

Dated: 30.10.2023

Raj Kumar Gupta - Director DIN: 00074532

Director/Auth. Sign.