

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

27.10.2022

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 **THURSDAY – 10.11.2022 at 09:30 & 10:30 A.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & HALF-YEAR ended 30.09.2022 alongwith Half-Yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2022, & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.10.2022 to 14.11.2022 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 **THURSDAY – 10.11.2022 at 09:30 & 10:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2022 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2022, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2022 to 14.11.2022 for all insiders, and Any other matter with the permission of Chair

Place : New Delhi

Dated: 27.10.2022

Raj Kumar Gupta - WTD & CFO DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO LTD

Director/Auth. Sign.

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28.10.2022

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 27.10.2022 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **THURSDAY – 10.11.2022 at 09:30 & 10:30 A.M.** respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.10.2022 to 14.11.2022 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	28.10.2022
2). Jansatta	Hindi	28.10.2022

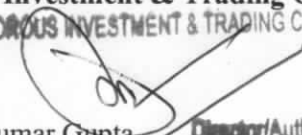
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Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

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

सूचना

पासपोर्ट में मेरा नाम मुशाहिद साहिम बेग (MUSHAHID SAHIM BEG) तथा माता का नाम जरीना बेगम (JAREENA BEGAM) व पिता का नाम साहिम बेग (SAHIM BEG) अंकित है, जो कि चुट्टिपूर्ण है। जबकि हाई स्कूल अंक पत्र सह प्रमाण पत्र में मेरा नाम मुशाहिद बेग (MUSHAHID BEG) तथा माता का नाम-जरीना बेगम (JARINA BEGAM) व पिता का नाम साहिम बेग (SAHEEM BEG) जो सही है, लिखा पड़ा व जलना जाय। मुशाहिद बेग पुत्र साहिम बेग निवासी ग्राम-बहेरी पड़ो, पोस्ट-ब्रम्हीली, थाना-खनकतगंज, तहसील-कन्दौरा, जनपद-सुलतानपुर।

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New Delhi 27.10.2022 Raj Kumar Gupta - WTD & CFO DIN: 00074532



इंडस बैंक लिमिटेड

जनसत्ता

Fri, 28 October 2022

<https://epaper.jansatta.com/c/70696344>

PUBLIC NOTICE

(Pursuant to Section 169 s/w section 100 and section 115 of Companies Act, 2013 and Rule 17 and Rule 23 of Companies (Management and Administration) Rules, 2014

NOTICE OF CONVENING THE

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SEAGULL BUILDWELL PRIVATE LIMITED

Notice is hereby given by the requisitionist Mr. Naresh Kumar Jegg, who holds 41% of the paid-up equity share capital of Seagull Buildwell Private Limited ("the company") that an Extra-Ordinary General Meeting (EGM) of the company will be held on Monday, November 7, 2022 at 3.00 p.m. at Ashoka Business Centre, The Ashok Hotel, 50, Niti Marg, Diplomatic End/6, Chanakyapuri, New Delhi-110021 to consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolutions:**

DECOROUS INVESTMENT & TRADING CO. LTD.

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CIN: L6720DL1982PLC289090

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New Delhi 27.10.2022

Raj Kumar Gupta - WTD & CFO DIN: 00074532

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(17) of the said Act read with Rule



Fri, 28 October 2022

<https://epaper.financialexpress.com/c/70696441>

FINANCIAL EXPRESS

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