

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

07.02.2022

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

SUB : OUTCOME OF BOARD MEETING – 07.02.2022

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 28.01.2022 & 29.01.2022, Meeting of Board of Directors held today at its **Regd. Office i.e. MONDAY – 07.02.2022 at 11:30 A.M.** respectively at its Regd. Office

[A] Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2021 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 07.02.2022
- 2) Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2021

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.ditco.in

Trading Window in equity shares remain closed from 01.01.2022 to 12.02.2022 for all insiders

[B] Board considered, approved & appointed Mrs. PREETIKA MISHRA (ACS-32490) as Company Secretary & Compliance Officer w.e.f. 07.02.2022

[C] Board considered & requested Director Mr. R K Gupta [DIN: 00074532] to follow-up regarding De-Listing of Equity Shares of Company from Calcutta Stock Exchange Ltd.

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/Authorised Signatory
WTD & CFO
DIN: 00074532

Encl: As Above