

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 08.11.2021
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 08.11.2021

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 28.10.2021 & 29.10.2021, Meeting of Board of Directors held today at its **Regd. Office i.e. MONDAY – 08.11.2021 at 11:30 A.M.** respectively at its Regd. Office

- [A] Board considered, approved & adopted the following Un-audited Financial Results as on 30.09.2021 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-
- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 08.11.2021
 - 2) 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
- 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 01.10.2021 to 14.11.2021 for all insiders

- [B] Board resolved & approved De-Listing of Equity Shares of the 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.


Amit Gupta ~~Director/Authorised Signatory~~
Director, DIN: 00074483

Encl: As Above