

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) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME OF BOARD MEETING – 14.02.2025

Dear Sir/ Madam,

14.02.2025

With further reference & in continuation to our Letters & Emails dated 05.02.2025 & 06.02.2025 Meeting of Board of Directors held today at its Regd. Office i.e. FRIDAY – 14.02.2025 at 11:30 A.M. and CONCLUDED at 02:00 PM

[A] Board considered, approved & adopted the following Un-Audited Quarterly & Nine-months Financial Results as on 31.12.2024 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 14.02.2025
- 2) Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2024 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 01.01.2025 to 17.02.2025 for all insiders

[B] Board again resolved & approved DE-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd. Board Meeting held 09.11.2020 and subsequently also including on 08.11.2021, have approved voluntary delisting of the 34,50,000 Equity Shares of the face value of Rs. 10/- each, from CSE in accordance with the Delisting Regulations and have communicated the same to CSE Listing Department. Considering CSE had seen a halt/suspension in its trading activity since 2013 and Board was requested to follow-up

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.
Director/Auth. Signatory



Raj Kumar Gupta,
Director DIN: 00074532
Encl: As Above