

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

13.02.2023

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

SUB : OUTCOME OF BOARD MEETING – 13.02.2023

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 31.01.2023 & 01.02.2023, Meeting of Board of Directors held today at its Regd. Office i.e. **MONDAY – 13.02.2023 at 11:30 A.M.**

[A] Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2022 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 13.02.2023
- 2) Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2023

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 01.01.2023 to 17.02.2023 for all insiders

[B] Board resolved & approved, De-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd., in its Meeting held on 09.11.2020 & 08.11.2021, Board requested Company Secretary to follow-up & expedite De-Listing

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. Sign.

RAJ KUMAR GUPTA
WTD & CFO - DIN: 00074532

Encl: As Above