

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

NOTICE

Notice is given that 38TH ANNUAL GENERAL MEETING will be held on **FRIDAY - 24.09.2020 - 11:00 A.M.** - via Webinar / Video-Conference(VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 21.09.2021 – 09:00 A.M. to 23.09.2021 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 19.09.2021 to 25.09.2021 (both days inclusive). Due to COVID Pandemic and as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2020-21. Notice & Annual Report (Printed Booklet) is available at Website of Company, BSE Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly. Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

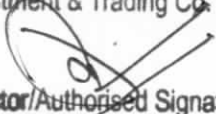
Place : New Delhi

Dated: 11.08.2021

MANISH SINHA, ACS-39188

Company Secretary & Compliance Officer

For Decorous Investment & Trading Co. Ltd.


Director/Authorised Signatory