

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

07.02.2020

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

SUB : OUTCOME OF BOARD MEETING – 07.02.2020

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 21.01.2020 & 22.01.2020, Meeting of Board of Directors held today at its Regd. Office on Friday – 07.02.2020 at 11:00 A.M.

Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2019 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 07.02.2020
- 2) Un-Audited Financial Results of Quarter & Nine Months ended 31.12.2019
- 3) Board approved salary increment of Mr. Manish Sinha (ACS- 39188) (Company Secretary cum Compliance Officer) from Rs. 20,000/- to Rs. 30,000/- per month, retrospective w.e.f. 01.04.2019

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

Trading Window in equity shares will remain closed
from 01.01.2020 to 11.02.2020 for all insiders

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