

# 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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)  
CIN: L67120DL1982PLC289090

1) **BSE Ltd.**

15.01.2021

Deputy Manager, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001

2) **Calcutta Stock Exchange Ltd.**

Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

SUB : Intimation / Notice of Board Meeting for considering un-audited Financial Results in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 01.02.2021 at 10:30 & 11:30 A.M.:-**


- To consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE MONTHS ended 31.12.2020 alongwith Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.01.2021 to 04.02.2021 (both days inclusive) for all insiders
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

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/Authorised Signatory  
Raj Kumar Gupta  
WTD & CFO  
DIN: 00074532

Encl: As Above

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## NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **MONDAY – 01.02.2021 at 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine Months ended 31.12.2020 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2021 to 04.02.2021 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 15.01.2021

  
Raj Kumar Gupta - Director DIN: 00074532  
For Decorous Investment & Trading Co. Ltd.

Director/Authorised Signatory