

# 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.**

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

01.11.2019

2) **Calcutta Stock Exchange Ltd.**

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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its

**Regd. Office on MONDAY – 11.11.2019 at 10:00 & 11:00 A.M.:-**


- 1) To consider, approve & adopt Un-Audited Financial Results of Quarter & Half-year ended 30.09.2019 & Limited Review Report.
- 2) Trading Window in equity shares will remain closed from 08.11.2019 to 14.11.2019 for all insiders
- 3) 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.

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO LTD.

  
Raj Kumar Gupta Director/Auth. Sign.  
WTD & CFO  
DIN: 00074532

Encl: As Above

## NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **MONDAY – 11.11.2019 at 10:00 & 11:00 A.M. at its Regd. Office** inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-year ended 30.09.2019 & Limited Review Report, Trading Window in equity shares will remain closed from 08.11.2019 to 14.11.2019 for all insiders, and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 01.11.2019

Raj Kumar Gupta  
WTD & CFO - DIN: 00074532  
For DECOROUS INVESTMENT & TRADING CO LTD.

  
Director/Auth. Sign.