

# 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

08.06.2020

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 **FRIDAY – 26.06.2020 at 10:00 & 11:00 A.M.:-**

- To consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2020 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2019, Statutory Audit Report & Limited Review Report from Auditors, etc.
- Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 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.

Raj Kumar Gupta

WTD & CFO

DIN: 00074532

Encl: As Above

Director/Auth. Sign.

## 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 **FRIDAY – 26.06.2020 at 10:00 & 11:00 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2020 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2020, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 08.06.2020

Raj Kumar Gupta

WTD & CFO - DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO LTD.

Director/Auth. Sign.