

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.**

14.01.2019

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

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 THURSDAY – 07.02.2019 at 01:30 & 02:00 P.M. :-


- a) To consider, approve & adopt Un-audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report.
- b) Trading Window in equity shares will remain closed from 04.02.2019 to 10.02.2019 for all insiders
- c) 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
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 **THURSDAY – 07.02.2019 at 01:30 & 02:00 P.M.** at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 04.02.2019 to 10.02.2019 for all insiders, and any other matter with the permission of Chair.

Place : New Delhi

Dated: 14.01.2019

R. K. Gupta - Director - DIN: 00074532

For DECOROUS INVESTMENT & TRADING CO. LTD.


Director