

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

21.01.2020

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **FRIDAY – 07.02.2020 at 10:00 & 11:00 A.M.:-**

- a) To consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Auditors.
- b) Trading Window in equity shares will remain closed from 04.02.2020 to 10.02.2020 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.

Thanking You,

For Decorous Investment & Trading Co. Ltd.

For Decorous Investment & Trading Co. Ltd.

Amit Gupta

Amit Gupta Director/Authorised Signatory
Director
DIN: 00074483

Encl: As Above

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 – 07.02.2020 at 10:00 & 11:00 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2019 & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 04.02.2020 to 10.02.2020 for all insiders, and Any other matter with the permission of Chair.

For Decorous Investment & Trading Co. Ltd.

Amit Gupta

Amit Gupta - Director DIN: 00074483
Director/Authorised Signatory

Place : New Delhi
Dated: 21.01.2020