

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 09.11.2020
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 09.11.2020

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 27.10.2020 & 28.10.2020, Meeting of Board of Directors held today at its Regd. Office i.e. Monday – 09.11.2020 at 11:30 A.M.

- [A] Board considered, approved & adopted the following Un-audited Financial Results as on 30.09.2020 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-
- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 09.11.2020
 - 2) Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2020 alongwith half-yearly Statement of Assets & Liabilities and Cash Flow Statement as at 30.09.2020
Results has been released for Publications in two Newspapers and are displayed at Company's website - www.ditco.in

Trading Window in equity shares remain closed
from 01.10.2020 to 14.11.2020 for all insiders

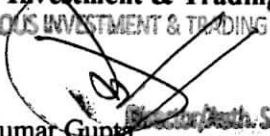
- [B] Board resolved & approved De-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd.

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