

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

01.02.2021

2) **Calcutta Stock Exchange Ltd.**

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

SUB : OUTCOME OF BOARD MEETING – 01.02.2021

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 15.01.2021 & 16.01.2021, Meeting of Board of Directors held today at its Regd. Office i.e. Monday – 01.02.2021 at 11:30 A.M.

[A] Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2020 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 01.02.2021
- 2) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2020

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 01.01.2021 to 09.02.2021 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