

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

09.06.2020

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

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 08.06.2020 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **FRIDAY – 26.06.2020 at 10:00 & 11:00 A.M.** respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

✓ Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 09.06.2020 |
| 2). Jansatta | Hindi | 07.06.2020 |

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.

Amit Gupta
Director
DIN: 00074483

Amit Gupta
Director/Auth. Sign.

Encl: As Above

