

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

11.11.2019

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

SUB : OUTCOME OF BOARD MEETING – 11.11.2019

Dear Sir/ Madam,

With further reference & in continuation to our Letter & Emails dated 01.11.2019 & 02.11.2019, Meeting of Board of Directors held today, at its **Regd. Office on Monday – 11.11.2019 at 11:00 A.M.**

Board considered, approved & adopted the following Financial Results as on 30.09.2019 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI (LODR):-

- 1) LIMITED REVIEW REPORT from Statutory Auditors
- 2) Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2019
alongwith Statement of Assets & Liabilities

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.ditco.in


Trading Window in equity shares will remain closed from 08.11.2019 to 14.11.2019 for all insiders

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