

Administrative office :

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Date: 12th June, 2024

To
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Security ID: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on **Thursday, 20th June, 2024** inter alia, to consider the following businesses:

1. To review and finalize the clarification on SDD Compliance.
2. Any other matter with the permission of the Chair.

For , Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739

