

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 30th August, 2024

To

Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531227

Dear Sir/Madam,

SUBJECT: INTIMATION ABOUT 35TH ANNUAL GENERAL MEETING (AGM) & BOOK CLOSURE

This is to inform you that the 35th Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 12:20 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Notice of the same will be sent in due course. Please note that the Register of Members and Share transfer book of the Company will remain closed as per details give below:

AGM Date	Book Closure		Purpose
	From	To	
27 th September, 2024	21 st September, 2024	27 th September, 2024	Annual General Meeting of the Company

In accordance with section 101 and 136 of the Companies Act, 2013 read together with the relevant rules made there under , the Company would send the annual report in soft copy e-mail to those shareholders who have registered their e-mail Ids with their respective depository participants or with the registrar and share transfer agent of the Company. For Shareholders who do not have registered their mail ids , the annual report will be sent in hard copy through registered post/courier.

We request you to take above on record.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director and CEO
DIN: 01869337

