



# DECILLION FINANCE LIMITED

Regd. Off: " JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5664, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in

CIN : L65999WB1995PLC067887

Date: 06.08.2022

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700 001

Scrip Code: 539190

**Subject: Intimation of Board Meeting scheduled to be held on August 13, 2022**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 at the Registered Office of the Company at 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D-8, Kolkata-700 001, inter alia, to transact the following business matters:

1. Consideration and approval of Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2022.
2. Approval of Board's Report along with all annexure.
3. Fixation of day, date, time and venue of 28<sup>th</sup> Annual General Meeting (AGM) of the Company.
4. Fixation of Book Closure dates.
5. Approval of draft notice of the 28<sup>th</sup> Annual General Meeting of the Company.
6. Appointment of Scrutinizer for the purpose of scrutinizing the voting process at the 28<sup>th</sup> Annual General Meeting.
7. Taking note of the Internal Audit Report for the financial year 2021-22.
8. Taking note of appointment of Internal Auditor and Secretarial Auditor for the financial year 2022-23.
9. Re-appointment of Mr. Jitendra Kumar Goyal as Managing Director of the Company for a period of 5 (five) consecutive years.



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As per our earlier communication dated June 28, 2022, pursuant to the Company's Code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the shares of the Company has been closed from Friday, July 1, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

This is for your information and records.

For Decillion Finance Limited

JITENDRA  
KUMAR  
GOYAL

Digitally signed by  
JITENDRA KUMAR  
GOYAL  
Date: 2022.08.06  
16:42:54 +05'30'

Jitendra Kumar Goyal  
Managing Director  
DIN: 00468744