

## 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: 4th April, 2019

The Secretary,

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 001

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir,

## Sub: Intimation regarding Closure of Trading Window

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and clarification issued on April 2, 2019 by BSE Limited ("BSE") vide no. LIST/COMP/01/2019-20, we hereby inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company, as defined, the trading window will remained closed with immediate effect i.e. Thursday, 04th April 2019, and will continue to remain closed till completion of 48 hours after the declaration of financial results for the quarter/year ended 3lst March 2019. You are requested to take note of this intimation.

This is for your information and record.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

MMM

Jitendra Kumar Goyal

Managing Director