



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: 25th August, 2023

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Scrip Code - 539190

Scrip Code - 013097

Subject: Intimation of Board Meeting scheduled to be held on 1st September, 2023

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 Friday, 1st September, 2023 at the Registered Office of the Company at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata-700 001, inter alia, to transact the following business matters:

- a) To consider and approve the draft of the Board's Report and annexures forming part thereof;
- b) To appoint **M/s. Ghosh Basu & LLP**, Chartered Accountants, as the Statutory Auditors of the Company, subject to approval of members at the 29th Annual General Meeting;
- c) To re-appoint Mr. Vidhu Bhusan Verma, as the Independent Director of the Company for a second term of 5 (five) consecutive years, subject to approval of members at the 29th Annual General Meeting of the Company;
- d) To fix the day, date, time, venue and book closure dates for the 29th Annual General Meeting of the Company along with approval of draft notice;
- e) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

This is for your information and records.

For Decillion Finance Limited

Shruti Poddar
Company Secretary & Compliance Officer