

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir / Madam,

12.05.2024

With further reference & in continuation to our Letter & Email dated 11.05.2024, in respect to Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **TUESDAY – 21.05.2024 at 10:00 & 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR & YEAR ended 31.03.2024 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2024, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2024 to 25.05.2024 for all insiders, to consider & adopt Secretarial Audit Report & Secretarial Compliance Report from PCS, To consider & appoint suitable & competent Non-Executive & Non-Independent Additional Director, To re-constitute various statutory Committee(s) and Any other matter with the permission of Chair.

Accordingly, the said NOTICE is displayed at Company’s website and also Published in the following Newspapers.

✓ Please find enclosed Cuttings from Newspapers as under:-

- 1). PIONEER English 12.05.2024
- 2). PIONEER Hindi 12.05.2024

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Signatory



Raj Kumar Gupta, WTD & CFO, DIN: 00074532

Encl: As Above

Reasons to why other individuals without criminal antecedents could not be selected as candidates (not more than 100 words)

Dr. Vik Raj is former member of Parliament and Common People of North-West Delhi Constituency (and his works for the welfare of the Common People and honor on the demand of the people of North-West Delhi, he was preferred over other candidates.

(1) Name of the constituency: **NORTH-WEST DELHI**
 Name of the Candidate: **DR. VIK RAJ**

and so

In the case of elections to Council of States or election to Legislative Council by MLAs, mention the election concerned in place of name of constituency.

Signature of office bearer of the political party
 Name and designation: _____

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38493124	MIL4482	CL675389
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