



# DECILLION FINANCE LIMITED

Regd. Off: "JAJODIA TOWER", 4TH FLOOR, ROOM NO. D-8, 3, BENTINCK STREET, KOLKATA - 700 001  
PHONE : (O) 2248 5654, 2243 9601, E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in  
CIN : L65999WB1995PLC067887

Date: 7<sup>th</sup> August, 2024

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 12<sup>th</sup> August, 2024**

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 Monday, 12<sup>th</sup> August, 2024 at the Registered Office of the Company at 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D-8, Kolkata-700001, 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 fix the day, date, time, venue and book closure dates for the 30<sup>th</sup> Annual General Meeting of the Company along with approval of draft notice;
- c) 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**