



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: 27.07.2020

**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/ Madam,

Sub: Intimation under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting for approval of Audited Financial Results (both Standalone and Consolidated) for the Quarter and Year ended 31st March, 2020

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of advertisement published in the following newspapers on the above-mentioned subject matter:

- Business Standard (English) dated 25th July, 2020; and
- Duranta Barta (Bengali) dated 25th July, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744



Encl: As above

