

Date: 22.05.2024

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2024 at 4:00 pm, inter-alia, to transact the following businesses:

- a) To consider, approve and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2024;
- b) Appointment of Secretarial Auditor for the financial year 2024-25;
- c) Appointment of Internal Auditor for the financial year 2024-25;
- d) To consider and/or transact any other business with permission of the Chairman and with the consent of majority of Directors.

Further, as informed earlier, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel along with their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record and acknowledge.

**For Decillion Finance Limited**

**Shruti Poddar**  
Company Secretary & Compliance Officer