



Date: 01.09.2023

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

Sub: Intimation of Book Closure

Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our earlier intimation letter dated 1st September, 2023 and pursuant to the regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 1st September, 2023 has decided that the Register of Members and Share Transfer Books of the Company would remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting scheduled to be held on Thursday, 28th September, 2023 at 12.00 noon.

Thanking you,

Yours faithfully,
For Decillion Finance Limited

Shruti Poddar
Company Secretary & Compliance Officer