



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: 19.08.2019

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

Subject: Applicability of Ind-AS for the first time from the Financial Year 2019-20 and relaxation of time limit for the submission of financial results for the quarter ended June 30, 2019 and September 30, 2019

As per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is required to submit its quarterly financial results to the Stock Exchange within 45 days from the end of the quarter. Accordingly, the board meeting for approval of the financial results for the quarter ended June 30, 2019 was required to be held on or before August 14, 2019.

With respect to the above, the Company would like to inform you that the Indian Accounting Standards (Ind-AS) has become applicable to the Company for the first time from the financial year 2019-20. Hence, in accordance with relaxation granted under clause 2.6.1 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company may submit the Financial Results for the quarter ended June 30, 2019 and September 30, 2019 to the Stock Exchange by September 14, 2019 and December 14, 2019 respectively.

In accordance with the above, you are requested to note that the Company will hold its Board Meeting for approval of the financial results for the quarter ended June 30, 2019 on or before September 14, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director
DIN: 00468744