



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: 20th May, 2022

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

Sub: Intimation of Board Meeting scheduled to be held on Monday, 30th May, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th day of May, 2022** at the registered office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata -700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
- The Audited Financial Statement of the Company for the year ended 31st March, 2022.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 28th day of March, 2022, the trading window would remain closed till 48 Hours from the Publication of Financial Results for designated persons and their immediate relatives, in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Decillion Finance Limited

ISHU

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Digitally signed by
ISHU MASKARA
Date: 2022.05.20
14:47:48 +05'30'

Ishu Maskara

Company Secretary & Compliance Officer