



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: 06.02.2020

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 of Board Meeting under Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company will be held at the Registered Office at 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata -700001 on Thursday, 13th February, 2020 at 5.00 P.M., inter-alia, to consider and approve, among other items, the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with Limited Review Report for the quarter and nine-months ended 31st December, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,
For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director
(DIN: 00468744)