



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

Dated: 27/06/2020

To
The Secretary,
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: Adjourn to re schedule for considering audited financial results for the Quarter and year ended 31st March, 2020

We have to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company that was originally Scheduled to be held on Tuesday, the 30th June, 2020 at its Registered office "Jajodia Tower", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata – 700001, West Bengal to Consider, amongst other things, the audited financial results for the quarter and year ended March 31, 2020 has since been adjourned in order to avail the relaxation accorded by SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31st July, 2020 has been granted to all listed companies/entities.

Accordingly, the Company shall intimate the rescheduled date and place of the meeting at a future date within the applicable extended timeline.

The above is for your information and record.

Thanking you,
For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director
(DIN: 00468744)