



# 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: 07<sup>th</sup> February, 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

BSE Scrip Code: 539190

CSE Scrip Code: 013097

Sub: Intimation of Board Meeting scheduled to be held on Monday, 14<sup>th</sup> February, 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, 14<sup>th</sup> February, 2022** at its registered office at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D - 8, Kolkata -700001, West Bengal, inter-alia, to consider, discuss and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, as already informed vide our letter dated 31<sup>st</sup> December, 2021 the trading window would remain closed till 48 hours from the publication of Un-Audited 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 Maskara*

Ishu Maskara

Company Secretary & Compliance Officer

