



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: 22nd June, 2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai - 400001

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

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 30th June, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 29 and any other applicable provisions, if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30th day of June, 2020** at the Registered office of the Company at "Jajodia Tower", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700001, inter-alia, to consider, discuss and approve:

- The Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
- Any other business with the permission of the Chair.

Further, in terms of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the company's internal Code of Conduct for prevention of insider trading, the trading window for dealing in the securities of the Company will remain closed for Directors/Officers, Promoters, Designated Employees and Connected Persons of the Company from 23rd June, 2020 to 2nd July, 2020 (both days inclusive) for considering audited Financial Results for the Year ended 31st March 2020.

This is for your information and record.

Thanking you.
Yours faithfully,
For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director
(DIN: 00468744)