



# 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: 14<sup>th</sup> August, 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 Wednesday 19<sup>th</sup> August, 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 **Wednesday, the 19<sup>th</sup> day of August, 2020** 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 Draft application for extension of 26<sup>th</sup> Annual General Meeting of the Company with the Registrar of Companies.
- Any other business with the permission of the Chair.

This is for your information and record.

Thanking you.  
Yours faithfully,

For, Decillion Finance Limited

ISHU  
MASKARA

Digitally signed by  
ISHU MASKARA  
Date: 2020.08.14  
19:04:26 +05'30'

Ishu Maskara  
Company Secretary & Compliance Officer

