



# 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: 14/07/2020

**The Secretary**  
**Listing Department**  
**BSE Limited,**  
**Phiroze Jee Jee Bhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata - 700001**  
**West Bengal**

**Scrip Code: 539190**

**Sub: Intimation for Closure of Trading Window**

Dear Sir/Madam,

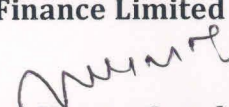
In view of the clarification issued by BSE vide its circular number LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain close from Tuesday, 14<sup>th</sup> July 2020, till the completion of 48 hours after announcement of the Un-Audited Financial Results for quarter ended 30<sup>th</sup> June, 2020; for Designated persons of the Company including their immediate relatives.

Further it is to inform that the said trading window as per above mentioned circular number is required to be closed at the end of each quarter. But in our case window was already closed due to extension in dates of Board Meeting and same was to be opened after 48 hours of conclusion of Board Meeting of the quarter or year ending 31<sup>st</sup> March, 2020. So, the trading window of the company again required to be closed as per above mentioned SEBI circular.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the quarter ended 30<sup>th</sup> June 2020 will be communicated in due course of time.

Kindly take the same on your record.

**Yours faithfully,**  
**For Decillion Finance Limited**

  
**Jitendra Kumar Goyal**  
**Managing Director**  
**(DIN: 00468744)**

