



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: 3rd November, 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

Scrip Code: 539190

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 10th November, 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 10th day of November, 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 Unaudited Financial Results of the Company for the quarter and Half Year ended 30th September, 2020.
- The Board Shall fix the date, time and place and the book closure dates for the ensuing Annual General Meeting for the Financial Year 2019-20.
- Any other business with the permission of the Chair.

Further, as already informed vide our letter dated 30th day of September, 2020, the trading window would remain closed till 48 Hours from the Publication of 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

**CS Ishu Maskara
Company Secretary &
Compliance Officer**

