

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060
Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in
CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir / Madam,

02.02.2024

With further reference & in continuation to our Letter & Email dated 01.02.2024 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **MONDAY – 12.02.2024 at 10:30 & 11:30 A.M.** respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 02.02.2024 |
| 2). Jansatta | Hindi | 02.02.2024 |

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **MONDAY – 12.02.2024 at 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders, and Any other matter with the permission of Chair.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For **Decorous Investment & Trading Co. Ltd.**

For DECOROUS INVESTMENT & TRADING CO. LTD

Raj Kumar Gupta
WTD & CFO DIN: 00074532

Director/Auth. Sign.

Encl: As Above

DECOROUS INVESTMENT & TRADING CO. LTD.
CIN: L67120DL1982PLC289090
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New Delhi **Raj Kumar Gupta**
01.02.2024 **Director - DIN: 00074532**



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New Delhi **Raj Kumar Gupta**
01.02.2024 **Director - DIN: 00074532**

IN THE COURT OF THE DISTRICT MUNSIF, OTTAPIDARAM
IA No. 1/2023 IN eS No. 2/2023
1. M. Pandi