

# 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](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://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,

06.02.2025

With further reference & in continuation to our Letter & Email dated 05.02.2025 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **FRIDAY – 14.02.2025** at **10:30 & 11:30 A.M.** respectively at its Regd. Office

Trading Window in equity shares will remain closed  
From 01.01.2025 to 17.02.2025 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 | 06.02.2025 |
| 2). Jansatta          | Hindi   | 06.02.2025 |

## 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 **FRIDAY – 14.02.2025** 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 31.12.2024 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2025 to 17.02.2025 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.

  
Director/Auth. Signatory



Raj Kumar Gupta  
Director DIN: 00074532

Encl: As Above

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**New Delhi 05.02.2025 RajKumar Gupta Director - DIN: 00074532**

**THIS IS A PUBLIC ANNOUNCEMENT  
 SUBSCRIBE TO SECURITY**

Our Company was incorporated under the Companies Act, 1956 on September 11, 2023, and its Memorandum of Association and Articles of Association were filed with the Registrar of Companies, New Delhi on November 17, 2023, was issued under the provisions of Section 3 of the Companies Act, 1956.

Registered Office: Gali

**जन्सत्ता**

Thu, 06 February 2025  
<https://epaper.jansatta.com/c/76761297>



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advertisement in any manner whatsoever.

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**New Delhi 05.02.2025 RajKumar Gupta Director - DIN: 00074532**

The borrower in particular and its legal heirs and assigns shall not create any charge or mortgage on the property and any dealings with the property shall be subject to the charge of the lender for an amount of Rs.19,60,000/- (Nineteen Lakhs Eight hundred twenty five only).

**Desc:**  
 A residential house with roof area of 100 sq. m. situated at Plot No. 10/10 of Nagar Palika Parishad, District Haridwar.

**Boundaries of the property:**  
 East- House of Pushpa W  
 North- Plot of Rampal S

**Date: 05.02.2025,**  
**Place: Haridwar**

**FINANCIAL EXPRESS**  
 READ TO LEAD

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