



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: 03/09/2022

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Sub: Intimation of Book Closure

Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our earlier intimation letter dated 13th August, 2022 and pursuant to the provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 13th day of August, 2022 has decided that the Register of members and Share Transfer Books of the Company would remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting scheduled to be held on Thursday, 29th September, 2022 at 12.00 noon.

Thanking you,

Yours faithfully,
For Decillion Finance Limited

ISHU
MASKARA

Digitally signed by
ISHU MASKARA
Date: 2022.09.03
13:22:09 +05'30'

Ishu Maskara
Company Secretary & Compliance Officer