

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: 02.01.2020

The Secretary, **BSE Limited** Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

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

Dear Sir/ Madam,

Sub: Intimation regarding Closure of Trading Window

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for purchasing/selling or dealing in the shares of the Company has been closed from 1st January, 2020 for Designated Employees and their Immediate Relatives.

The Trading Window will re-open after 48 hours from the declaration of the unaudited Financial Results of the Company for the Third Quarter ending on 31st December, 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For Decillion Finance Limited Munts

(Jitendra Kumar Goyal) Managing Director

DIN: 00468744