

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

11.05.2024

This is to inform that Meeting of Nomination & Remuneration Committee & Audit Committee & Board of Directors will be held at its Regd. Office on **TUESDAY – 21.05.2024 at 10:00 & 10:30 & 11:30**

A.M. respectively:-

- To consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR and YEAR ended 31.03.2024 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2024, Statutory Audit Report & Limited Review Report from Auditors, etc.
- Trading Window in equity shares will remain closed from 01.04.2024 to 25.05.2024 for all insiders
- To consider & adopt Secretarial Audit Report & Secretarial Compliance Report from PCS
- To consider & appoint suitable & competent Non-Executive & Non-Independent Additional Director
- To re-constitute various Statutory Committee(s)
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

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

For DECOROUS INVESTMENT & TRADING CO. LTD.

Director/Auth. Signatory



Raj Kumar Gupta, WTD & CFO, DIN: 00074532

Encl: As Above

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 **TUESDAY – 21.05.2024 at 10:00 & 10:30 & 11:30 A.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of QUARTER & HALF-YEAR & YEAR ended 31.03.2024 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2024, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2024 to 25.05.2024 for all insiders, to consider & adopt Secretarial Audit Report & Secretarial Compliance Report from PCS, To consider & appoint suitable & competent Non-Executive & Non-Independent Additional Director, To re-constitute various statutory Committee(s) and Any other matter with the permission of Chair.

Place : New Delhi

Raj Kumar Gupta

Dated: 11.05.2024

WTD & CFO - DIN: 00074532