



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: 17th May, 2019

**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 of Board Meeting for Approval of Audited Annual Account for the quarter and year ended 31st March, 2019 and Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 at the Registered Office of the Company at 3, Bentinck Street, Room No-D-8, 4th Floor, Kolkata-700001, inter-alia, to discuss, consider and approve:

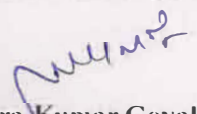
- The Audited Annual Accounts of the Company for the quarter and year ended 31st March, 2019.
- Any other business with the permission of the Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct for prevention of insider trading by the Company, the trading window for dealing in the securities of the Company will be closed for promoters, directors, other connected persons and designated employees of the Company from 22nd May, 2019 to 31st May, 2019 (both days inclusive) for considering audited financial results for year ended 31st March, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,
for Decillion Finance Limited


(Jitendra Kumar Goyal)
Managing Director