



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: 09.09.2020

**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**

Scrip Code: 539190

Dear Sir/ Madam,

Sub: Intimation under Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter ended 30th June, 2020

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copies of advertisement published in the following newspapers on the above-mentioned subject matter:

- Business Standard (English) dated 09th September, 2020; and
- Duranta Barta (Bengali) dated 09th September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For Decillion Finance Limited

ISHU
MASKARA

Digitally signed by
ISHU MASKARA
Date: 2020.09.09
13:33:51 +05'30'

**Ishu Maskara
Company Secretary &
Compliance Officer**



Encl: As above

