

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

SUB : OUTCOME OF BOARD MEETING – 09.11.2023

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 30.10.2023 & 31.10.2023, Meeting of Board of Directors held today at its Regd. Office i.e. Thursday – 09.11.2023 at 11:30 A.M. and CONCLUDED at 06:00 PM

[A] Board considered, approved & adopted the following Un-Audited Quarterly & Half-yearly Financial Results as on 30.09.2023 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 09.11.2023
- 2) Un-Audited Financial Results of QUARTER & HALF-YEAR ended 30.09.2023 alongwith Half-yearly Statement of Assets & Liabilities and Cash Flow Statement as at 30.09.2023

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.ditco.in

Trading Window in equity shares remain closed from 01.10.2023 to 14.11.2023 for all insiders

[B] Board appointed Ms. NEHA SARPAL (A# 570896253059) [PAN:CIBPS1601N] {DIN:07139305} as Woman Non-Executive Independent Director w.e.f. 09.11.2023, in place of Ms. Lalita Mittal who died/expired on 20.09.2023

[C] Board again resolved & approved DE-Listing of Equity Shares of the Company from Calcutta Stock Exchange Ltd. Board Meeting held 09.11.2020 and subsequently also including on 08.11.2021, have approved voluntary delisting of the 34,50,000 Equity Shares of the face value of Rs. 10/- each, from CSE in accordance with the Delisting Regulations and have communicated the same to CSE Listing Department. Considering CSE had seen a halt/suspension in its trading activity since 2013 and Board was requested to follow-up

[D] Board approved Change in authorized signatory in Bank & Demat Accounts, etc.

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, Director DIN: 00074532

Encl: As Above