



DECILLION FINANCE LIMITED

Regd. Off.: 'MERCANTILE BUILDING', 'E' BLOCK, 2ND FLOOR, 9/12, LALBAZAR STREET, KOLKATA - 700 001
PHONE : (O) 2248 5664 FAX : (033) 2243 9601 E-MAIL : info@decillion.co.in WEBSITE : www.decillion.co.in
CIN : L65999WB1995PLC067887

Date: 18th May, 2017

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

Sub: Intimation of Board Meeting for Approval of Audited Annual Account for the quarter and year ended 31st March, 2017 and Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider, discuss and approve:

- The Audited Annual Accounts of the Company for the quarter and year ended 31st March, 2017.
- Any other business with the permission of the chair which is incidental and ancillary to the business.


Further, as 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 23rd May 2017 to 1st June 2017 (both days inclusive) for considering audited financial results for year ended 31st March 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For Decillion Finance Limited


Jitendra Kumar Goyal
Managing Director.