



# 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: 12<sup>th</sup> August, 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

Dear Sir,

**Sub: Intimation of Board Meeting for Approval of un-audited Annual Account for the quarter and year ended 30<sup>th</sup> June , 2017 and closure of Trading Window.**

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, the meeting of the Board of Directors of the Company is scheduled to be held at shorter Notice with the consent of all directors on Monday, 14<sup>th</sup> August, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2<sup>nd</sup> Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider the following business as under:-

1. To consider unaudited financial result of the Company for the quarter ended 30<sup>th</sup> June, 2017.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The trading window under the SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 12<sup>th</sup> August 2017 to 17<sup>th</sup> August 2017 (both days inclusive) for considering unaudited financial results for quarter ended on 30<sup>th</sup> June, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Decillion Finance Limited

Archana Mishra  
Company Secretary.