



# 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: 1<sup>st</sup> February, 2018

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: Board Meeting to be held on 8<sup>th</sup> February, 2018**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 8<sup>th</sup> February, 2018 at Registered Office at 3, Bentinck Street, 4th Floor, Room No.D-8 Kolkata -700001, inter-alia, to consider the following business as under:-

1. To consider unaudited financial result of the Company for the quarter ended 31<sup>st</sup> December, 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 2<sup>nd</sup> February, 2018 to 9<sup>th</sup> February, 2018 (both days inclusive) for considering unaudited financial results for year ended 31<sup>st</sup> December, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Decillion Finance Limited**

  
**Jitendra Kumar Goyal**  
Managing Director.