



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: 14th February, 2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

BSE Scrip Code - 539190

CSE Scrip Code: 013097

Sub: Outcome of the Board Meeting held on Monday, 14th February, 2022

Dear Sir/Madam,

Pursuant to the Regulation 33 and 30 read with Para A of Part A of Schedule III and any other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors at their meeting held **today, i.e., on the 14th day of February, 2022**, had considered and approved the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021 along with the Limited Review Report issued by Statutory Auditor of the Company and other matters as per the Agenda of the Meeting.

A Copy of the said Un-audited Financial Results along with Limited Review Report for the quarter and nine months ended 31st December, 2021 has been enclosed herewith.

The meeting commenced at **05:45 PM** and concluded at **06.20 PM**.

Kindly took note of the same.

Thanking you

Yours faithfully,

For Decillion Finance Limited

Ishu Maskara

Ishu Maskara

Company Secretary & Compliance Officer



Encl:As above