



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: 07th August, 2021

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

Scrip Code: 539190

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 14th August, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 29, 47 and any other applicable provisions, if any of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th August, 2021** at the Corporate office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8, Kolkata - 700001, West Bengal, inter-alia, to consider, discuss and approve:

- The Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.
- Consider matters relating to the 27th Annual General Meeting and
- Any other matters as per Agenda of the Meeting.

Further, as already informed vide our letter dated 30th June, 2021 the trading window would remain closed till 48 Hours from the Publication of Financial Results for designated persons and their immediate relatives, in view of the aforesaid Board Meeting.

This is for your information and record.

Thanking you

Yours faithfully,
For Decillion Finance Limited

Ishu Maskara
Ishu Maskara
Company Secretary & Compliance Officer