



# 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: 3rd February, 2021

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers Limited  
Dalal Street,  
Mumbai - 400001

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

Scrip Code: 539190

Sub: Intimation of Board Meeting scheduled to be held on Friday, 12<sup>th</sup> February, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 29, 47 and any other applicable provisions, if any of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> February, 2021** to inter-alia, consider, discuss and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Further, as already informed vide our letter dated 31<sup>st</sup> day of December, 2020 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