



# 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: 22 June, 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 Wednesday, 30<sup>th</sup> June, 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) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> June, 2021** at its Registered Office at "Jajodia Tower", 3, Bentinck Street, 4<sup>th</sup> Floor, Room No. D - 8, Kolkata -700001, West Bengal, to inter-alia, consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 and Annual Financial Statement for the financial year ended 31<sup>st</sup> March, 2021.

Further, as already informed vide our letter dated 30<sup>th</sup> March, 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**