



# 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: 09<sup>th</sup> July, 2020

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

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

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 13<sup>th</sup> July, 2020.**

Dear Sir/ Madam,

Pursuant to 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 **Monday, the 13<sup>th</sup> day of July, 2020 at 4 P.M.** at its Registered Office at "Jajodia Tower, 3, Bentinck Street, Room No. D-8, 4<sup>th</sup> Floor, Kolkata - 700001, West Bengal inter-alia, to consider, discuss and approve the matter as per the agenda of the meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Decillion Finance Limited**

  
**Jitendra Kumar Goyal**  
Managing Director  
(DIN: 00468744)