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: 30/09/2021

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 for Closure of Trading Window

Dear Sir/Madam,

In view of the clarification issued by BSE vide its circular number LIST/COMP/01/2019-20 dated 2nd April, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain closed from Friday, 01st October, 2021, till the completion of 48 hours after announcement of the Un-audited Financial Results for quarter ended 30th September, 2021; for Designated persons of the Company including their immediate relatives.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For Decillion Finance Limited

Tehu Mamkana

Ishu Maskara Company Secretary & Compliance Officer