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: 31/12/2020

To
The Secretary
Department of Corporate Services
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

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/O1/2019-20 dated 2ndApril, 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 for all Designated persons and their immediate relatives with effect from 01st January, 2021 till 48 Hours after declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Kindly take note of the same on your record.

Yours faithfully,
For DECILLION FINANCE LIMITED

Ishu Markara Ishu Maskara

Company Secretary & Compliance Officer