DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060 Tel No.: 9910003638, Email Id: <u>decorous1982@gmail.com</u> Website: <u>www.ditco.in</u> CIN: L67120DL1982PLC289090

 BSE Ltd. Deputy Manager, Listing Compliance 25th Floor, P. J. Tower, Dalal Street Fort, Mumbai – 400 001

08.02.2022

 Calcutta Stock Exchange Ltd. Manager, Listing Dept.
 Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING - 08.02.2022

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 07.02.2022, in respect to Outcome of Board Meeting held at its Regd. Office on Monday – 07.02.2022 at 11:30 A.M. in which Board considered, approved & adopted Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2021 alongwith Limited Review Report from Statutory Auditors as Compliances u/reg 33(3) of SEBI(LODR)

Trading Window in equity shares will remain closed from 01.01.2022 to 12.02.2022 for all insiders

Accordingly, the said Financial Results are displayed at Company's website <u>www.ditco.in</u> and also Published in the following Newspapers.

~	Please find enclosed Cuttings	from Newspapers	as under:-
	1). FINANCIAL EXPRESS	English	08.02.2022
	2). JANSATTA	Hindi	08.02.2022

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For Decorous Investment & Trading Co. Ltd.

For Decorous Investment & Trading Co. Lito

Raj Kumar Gupta WTD & CFO DIN: 00074532

ENCL: AS ABOVE

कश्मीर के गुलमर्ग रिजार्ट में न्यूनतम तापमान शून्य से Date: 07.02.2022 NOTES: 1. No investor's complaint was received & No complaint pending at the beginning or end of Quarter / Year Basic Place: New Delhi Earning per Share Disulad Profit /(Loss) for the period (XH-XIV) Profit (Loss) for the period from continuing operations (DAX PROFIT BEFORE TAX (VII-VIII) and tax (III-IV) Profit before exceptional and extraordinary litems Total Expenses Revenue Previous Year's / Quarterly figures have been regrouped / rearranged, wherever necessary Paid-up Capital = 34,50,000 equity shares of Rs. 101- = Rs. 3,45,00,000-Results were taken on record by Audit Committee & Board of Directors in meetings held on 07 02 2022 Shares stand Listed at BSE & CSE. John https://epaper.jansatta.com/c/66117571 पजाब सर्किल सस्त्र, नई दिल्ली, द्विशीय तल, विक्रांत टॉवर, राजेंद्र प्लेस, नई दिल्ली ईमेल cs4168@pnb.co.in । नेशनल बैक Particulars DECOROUS INVESTMENT AND TRADING COMPANY LTD Tue, 08 February 2022 STATEMENT OF PROFIT & LOSS FOR QUARTER& NINE-MONTHS ENDED 31.12.2021 Regd. Office: R-439, GF-B, New Rajinder Nagar, New Delhi - 110060 Tel: 9910003638, Email: decorous1982@gmail.com, Website: www.ditco.com CIN: L67120DL1982PLC289090 कड़ित के तिविव Un-audited 31.12.2021 -279 24 -279 24 -279 24 -279 24 ended Quarter 601.01 880.25 कब्जा सूचना (अचल संपत्ति हेतु) -0.08 1.4 DOVERNMENT OF MORE DISCHTAKING Quarter Ended Quarter Ended o pnb Preceding Corresponding Un-audited Quarter ended 30.09.2021 676.49 573.66 102.83 102.83 102.83 102.83 0.03 दौर शुरू होगा। Un-au dited 31,12,2020 351.14 351.14 351.14 675.39 0.10 punjab national bank For Decorous Investment & Trading Company Ltd. RAJ KUMAR GUPTA - WTD & CFO - DIN: 00074532 Months Ended NineMonths Ended 31.12.2021 Un-audited 1962.45 Nine 89.17 89.17 89.17 89.17 Nine Months Ended 0.03 ... the name you can BANK upon Corresponding 31.12.2020 Un-audited 1783.10 761.60 754.10 754.10 754.10 0.22 31.03.2021 Year Ended Year ended Rs. in '000 Previous 2954.15 2935.10 Audited 19.05 6.24 6.24 0.00 과법 同說 전 관망적 전 1102(2021 पी. धार, धा, (जल) द्वारा जाय इसके करेकांषु मेंकोंग से मंद्रेस पर्य हरा संदर्भ में अधिक जिसाव दोय विज्ञा स जेएल की 1092 (202 के आर आ (जान) दात जाव # 1 16 र जानवारग, आयुति, जनमा 500 केप्रताही विकिस्टीकृत 御町御寺 常 御寺 書湯 御客っ 1 inguite hell it inclusion at (「常時時 い時時 20122_10)

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रात तापमान 2.2 डिग्री सेल्सियस दर्ज किया गया। उत्तर

चल रहा है और फिर 10 दिनों का 'चिल्लई बच्चा' का

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344 91	(terns) Net Profit/I oss) for the period	1532	DIN: 00074	For Decorous Investment & Trading Company Ltd. RAJ KUMAR GUPTA - WITD & CFO - DIN: 00074532	AJ KUMAR GUP	Po			Place: New Delhi Date: 07.02.2022
344.91		N					45,00,000/-	10/- = Rs. 3.	 reservus real's ("Guintery righters name been regionared") nationaryou, whenever necessary Paid-up Capital = 34,50,000 equity shares of Rs. 101- = Rs. 3,45,00,000-
1,998.88	Total Income from Operations	_					and where	and a management	Descine Vante / Contents Forward have been to
(Unaudited)	Particulars	No			02.2022	aginning or end o stings held on 07.	Directors in me	e & Board of	WOTEST: No investors compaint was notived & No compliant pending at the beginning or end of Quarter / Year 2. Results were taken on record by AdvI Committee & Board of Directors in meetings hald on 07.02.2022
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	1	38	0.00	0.22	0.03	0.10	0.03	-0.08	Basic
LTS FOR TH	EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR TH		-	11.11M			102.00	1.9.012	Earning per Share
Fax No.:0120	Tel. No.:0120-4506900, Fax No.:0120	24	6.24	754.10	89.17	351.14	102.83	-279.24	Profit (Loss) for the period from continuing operations (IV-X)
IST FLOOR, G	Regd. Office: CM-28, 1st Floor, Ga	55	11.55	754.10	89.17	351.14	102.83	-279.24	PROFIT BEFORE TAX (VII-VIII)
	ARC	8	19.05	761.60	89.17	351.14	102.83	-279.24	and tax (III-IV)
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		ed	Yearended	Nine Months Ended	Nine Mo	a	Quarter ended		
S	FINANCIAL EXPRESS		(Rs. in '000'	21	www.ditco.com ENDED311220	Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi - 110960 9910000638, Email: decorous1982@gmail.com, Webs the: www.dtico. CIN: L67120DL 1982PLC289090 MENT OF PROFIT & LOSS FOR QUARTER& NINE-MONTHS ENDED 31.	19, GF-B, New Rajinder Nagar, 1 decorous1982@gmail.com, Wi CIN: L67120DL 1982PLC289090 LOSSFOR QUARTER& NINE-N	Email: decor CIN: L/ DFIT & LOSS I	Regid. Officie: R-489, GF-8, New Rajinder Nagar, New Delhi - 110060 Tel: 991000363, Email: decorous1982@gmail.com, Webs the: www.ditco.com CIN: L67120DL1982PLC289090 STATEMENT OF PROFIT & LOSS FOR QUARTER& NINE-MONTHS ENDED 31.12202
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