



DECO-MICA Ltd.



Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)

Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 10th May, 2024

To

Department of Corporate Services,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Security ID: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2024

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on **Saturday, 18th May, 2024** inter alia, to consider the following businesses:

1. To consider, approve and take on records the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take on record Disclosure of Interest of Directors.
3. Any other matter with the permission of the Chair.

Further in accordance with the Code of Conduct for the prevention of Insider Trading in securities of the company, the Trading window shall remain closed for all Directors /Employees /KMP/ Designated Persons of the company with immediate effect i.e. 01st April, 2024 till 48 hours after the declaration of financial results.

For , Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

