

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: 2nd November, 2023

To

Department of Corporate Services,

BSE Limited,

Floor No. 25, P.J. Towers,

Dalal Street, Mumbai- 400 001

Scrip code: 531227

Dear Sir/Madam,

Subject: Intimation of Board Meeting Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2023

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Thursday, 9th November, 2023** to transact the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2023
2. Any other matter with the permission of the Chair.

Further in accordance with the Code of conduct for Prevention of Insider Trading in securities of the Company, the Trading window shall remain closed for all Directors / Employees /KMPS/Designated Persons of the Company with immediate effect i.e. Sunday, 1st October, 2023 till 48 hours from the announcement of the Unaudited Financial Results for the quarter ended 30th September, 2023.

Kindly take the above on your records.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

