

DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: decorous1982@gmail.com Website: www.ditco.in

CIN: L67120DL1982PLC289090

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

SUB : OUTCOME OF BOARD MEETING – 12.02.2024

Dear Sir / Madam,

13.02.2024

With further reference & in continuation to our Letter & Email dated 12.02.2024, in respect to OUTCOME of Board Meeting held at its Regd. Office on Monday – 12.02.2024 at 11:30 A.M, and CONCLUDED at 12:30 P.M., in which Board considered, approved & adopted Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2023 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 01.01.2024 to 15.02.2024 for all insiders

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

- ✓ Please find enclosed Cuttings from Newspapers as under:-
- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 13.02.2024 |
| 2). Jansatta | Hindi | 13.02.2024 |

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 LTD

Raj Kumar Gupta,

Director DIN: 00074532

Encl: As Above

Director/Auth. Sign.

the audit committee
12th February, 2024
the Company i.e.

Services Limited
Sd/-
Shripal Shah
Executive Director

DECOROUS INVESTMENT AND TRADING COMPANY LTD.
CIN: L67120DL1982PLC28090
Regd. Office: R-489, CF-B, New Rajinder Nagar, New Delhi - 110060
Tel: 9910003638, Email: decorous1982@gmail.com, Website: www.dico.com

EXTRACTS OF STATEMENT OF PROFIT & LOSS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023
(Rs. in thousands)

Particulars	Quarter ended			Nine Months Ended - Year ended		
	Quarter ended	Preceding Quarter Ended	Corresponding Quarter Ended	Nine Months Ended	Corresponding Nine Months Ended	Previous Year Ended
	31.12.2023 Un-audited	30.09.2023 Un-audited	31.12.2022 Un-audited	31.12.2023 Un-audited	31.12.2022 Un-audited	31.03.2023 Audited
Total Revenue	549.88	849.88	766.76	2,189.93	2,285.99	3,974.94
Total Expenses	311.29	322.03	385.77	1,044.52	1,202.20	2,657.67
Profit before exceptional & extraordinary items & tax	238.58	527.85	380.99	1,145.41	1,083.79	1,317.26
Exceptional items	0.00	0.00	(9.02)	0.00	(9.02)	(9.02)
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
PROFIT BEFORE TAX	238.58	527.85	390.01	1,145.41	1,092.81	1,326.28
Tax Expense	0.00	0.00	0.00	0.00	0.00	345.10
Profit/(Loss) for the period from continuing operations	238.58	527.85	390.01	1,145.41	1,092.81	981.18
Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) for the period	238.58	527.85	390.01	1,145.41	1,092.81	981.18
Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
Earning per Share	0.069	0.153	0.113	0.332	0.317	0.284

NOTES:- 1. No investor's complaint was received & No complaint pending at the beginning or end of Quarter / Year.
2. Results were taken on record by Audit Committee & Board of Directors in Meetings held on 12.02.2024
3. Shares stand Listed at BSE & CSE.
4. Previous Year's / Quarterly figures have been regrouped / rearranged, wherever necessary.
5. Paid-up Capital = 34,50,000 equity shares of Rs. 10/- = Rs. 3,45,00,000/-
6. The above is an extract of the detailed format of Un-Audited Quarterly & Nine-Months Financial Results of Quarter ended 31.12.2023 prepared under ND-AS and filed with the Stock Exchange on 12.02.2024 at 33 of SEBI/LODR Regulations, 2015. The full format of the financial results is available on the website of BSE Ltd at www.bseindia.com and also on Company's website at www.dico.in
Place: New Delhi, Date: 12.02.2024
RAJ KUMAR GUPTA, WTD & CFO, DIN: 00074532
MEMBERS ARE REQUESTED TO UPDATE THEIR PAN, MOBILE NO, EMAIL ID, ADDRESS, DEMAT CLIENT ID ETC FOR CORRESPONDENCE

1	परिचालन से कुल आय
2	अवधि हेतु शुद्ध लाभ/अपवाद तथा/अपवाद
3	अवधि हेतु शुद्ध लाभ/तथा/अवयवा असाधारण
4	अवधि हेतु शुद्ध लाभ/तथा/अवयवा असाधारण
5	अवधि हेतु कुल समावे शुद्ध लाभ/(हानि) (क आय (कर परधार) रा)
6	प्रदत्त इन्फिटी सीयर (प्रत्येक)
7	संबंधित सुनिश्चयन सक्षि 2022-23 के लेखापरी है।
8	प्रति शेयर अर्जन (क) (र 1. मुल 2. अनुकूल

नोट :-
1) उपरोक्त विवरण सेबी (सु वित्तीय परिणामों के विर एकसंकेत की वेबसाइट
2) विस्तृत अलेखापरीक्षित प 2024 को आयोजित बैठक
3) *31 दिसम्बर, 2023 को : अंकनों के बीच अनुकूलन

स्थान : नई दिल्ली
दिधि : 12-02-2024

(Millions)
Year ended .03.2023
audited]
10.35
(1.45)
(1.45)
(1.45)

कोटिया एंटरप्राइजेज लिमिटेड
पंजी. कार्या: 908, न्यू दिल्ली हाउस, 27, बाराकंबा रोड, नई दिल्ली-110061
CIN: L74110DL1980PLC00478

† जनसत्ता Tue, 13 February 2024
https://epaper.jansatta.com/c/74567945



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Tax Expense	0.00	0.00	0.00	0.00	0.00	345.10
Profit/(Loss) for the period from continuing operations	238.58	527.85	390.01	1,145.41	1,092.81	981.16
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) for the period	238.58	527.85	390.01	1,145.41	1,092.81	981.16
Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
Earnings per Share	0.069	0.153	0.113	0.332	0.317	0.284

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