



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: 3rd February, 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 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2023

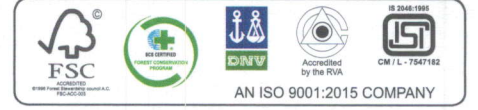
Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on **Monday, 12th February, 2024** inter alia, to consider the following businesses:

1. To consider, approve and take on records the Un-audited Financial Results of the Company for the quarter ended 31st December, 2023.
2. To consider and approve the appointment of M/s Nimesh M. Shah & Co. Chartered Accountants, as an internal Auditor of the Company for the F.Y. 2023-24.
3. To consider and approve the appointment of M/S Govil Rathi & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for the F.Y. 2023-24
4. To Change in Designation of Mr. Vikas Vijaybhai Agarwal (DIN: 01763769), Director of the Company.
5. To Change in the Designation of Mr. Vishal Vijaybhai Agarwal (DIN: 01763739) , Director and CFO of the Company from Non Executive Non Independent Director to Executive Non Independent Director.
6. To approve the related party transaction(s), under Section 188 of the Companies Act, 2013 and the Regulation 23 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and IND AS 24, subject to the approval of the Shareholders.
7. Any other matter with permission of Chair.





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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 January 2024 till 48 hours from the announcement of the Unaudited Financial Results for the quarter ended 31st December, 2023.

Kindly take the above on your records.

Thanking You.

For , Deco Mica Limited

Vishal Agarwal
Director & CFO
DIN: 01763739

