DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021 Tel. No.: 022 -2204 2554 / 2204 7164 Fax. No.: 022 -2204 1643 CIN: L51900MH1985PLC036383 Email: devinsutrading@gmail.com

03/02/2023

The Secretary, **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Re : **Script Code 512445**

Subject : **Unaudited Financial Results for the quarter ended 31-12-2022.**

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2023 in Mumbai to consider, inter alia, Unaudited Financial Results for the Nine Months / Quarter ended 31st December, 2022.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**

DIRECTOR.