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

03/08/2022

The Secretary, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Re : Script Code 512445

Subject : Unaudited Financial Results for the quarter ended 30-06-2022.

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2022 in Mumbai to consider, inter alia, Unaudited Financial Results for the quarter ended 30th June, 2022.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**

DIRECTOR. Deepa Bhavsar