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

11/08/2022

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

Dalal Street

Mumbai- 400001

Re

: Script Code 512445

Sub

: Outcome of Board Meeting

Dear Sir,

At the Meeting held today the Board inter alia:

- 1. Approved the Unaudited financial Results for the quarter ended on June 30, 2022.
- 2. Took note of Limited Review Report on the above Unaudited Financial Results dully issued by SVP & Associates.

The meeting of the Board of Directors commenced at 1.30 hrs. IST and ended on 2.00 hrs IST.

Kindly acknowledge receipt.

Thanking You, Yours Faithfully,

For **DEVINSU TRADING LIMITED**

Director