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

12/02/2021

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

Re

: Script Code 512445

Subject

: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors at its meeting held earlier in the day have approved and adopted the following:

Unaudited financial Results of the Company for the quarter and nine months ended December 31, 2020.

A copy of the unaudited financial results of the company for the quarter and nine months ended December 31, 2020 along with Limited Review Report issued by the Statutory Auditors is attached.

Extract of the result as given for publication in the newspaper Free Press Journal and Navshakti is also attached.

The Board Meeting commenced at 10.30 a.m and concluded at 11.00. AM

Thanking You, Yours faithfully,

For DEVINSU TRADING LIMITED

Director.

Din: 07167937.

Encl: As above.