

# DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No. 022-2204 2554/22047164; Website : [www.devinsutrading.com](http://www.devinsutrading.com)

CIN : L51900MH1985PLC036383; E-mail : [devinsutrading@gmail.com](mailto:devinsutrading@gmail.com)

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**30<sup>th</sup> October 2023**

To,  
The Manager-Listing Compliances  
BSE Limited, Mumbai

**Sub : Intimation under Regulation 29 (1)(a) of SEBI (LO&DR) Regulations, 2015.**  
**Re : Scrip Code 512445**

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This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 08<sup>th</sup> November, 2023** *inter alia* to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 01<sup>st</sup> October, 2023 will end on expiry of 48 hours after the declaration of financial results.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully  
**For Devinsu Trading Limited**

**Rajan Sawant**  
**Whole Time Director**  
**(DIN 08562840)**