

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

04/06/2021

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

Re : **Script Code 512445**

Subject : **Intimation of the Board Meeting of the Company**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th June, 2021 at 2.00 p.m. at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai - 400 021 to transact the following business :

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/shares of the Company is closed for the Company's Director/Officers and designated employees from April 01, 2021 to June 16, 2021 (both days inclusive).

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For **DEVINSU TRADING LIMITED**


Director