DEVINSU TRADING LIMITED

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Tel. No.: 022 -2204 2554 / 2204 7164 Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383 Email: devinsutrading@gmail.com

10/02/2023

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

Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Subject:

Outcome of Board Meeting, Unaudited Financial Results for the

quarter and Nine Months ended 31/12/2022.

Re

Script Code 512445

At the meeting held today the Board inter alia;

1. Approved the enclosed un-audited standalone financial results of the Company for the quarter and nine months ended 31st December, 2022.

2. Took note of the enclosed Limited Review Report for the quarter and nine months ended 31st December, 2022.

Extracts of the un-audited standalone financial results as given for publication in the newspaper Free Press Journal and Navshakti is also attached.

The meeting of the Board of Directors commenced at 14.30 hrs. IST and ended on 15.00 hrs. IST.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For **DEVINSU TRADING LIMITED**

Rajan Sawant

WHOLETIME DIRECTOR

Encl: As above.