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

23/09/2022

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

Dalal Street

Mumbai- 400001

Re

: Script Code 512445

Sub: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 , Adjournment of the 37th Annual General Meeting of the Company to be held on $23^{\rm rd}$ September 2022

Dear Sir,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting was held on Friday, 23 September 2022 at 11:00 AM (IST) at the registered office of the Company was adjourned due to want of the quorum.

The company shall intimate the further notice of the adjourned meeting separately.

Thanking You,

For DEVINSU TRADING LIMITED

DIRECTOR.