

DEVINSU TRADING LIMITED

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

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

18th May 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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May 2023** *inter alia* to consider and approve Audited Financial Results of the Company for the year/quarter ended March 31, 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 01st April 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)