



CIN: L45500DL2016PLC299428

DCL/SEC/22-23/
November 02nd, 2022

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI - 400001

Dear Sir,

**Sub: Notice of Board Meeting-Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the company will be held on Monday, the 14th day of November, 2022 at M-55, M Block Market, Top Floor, Greater Kailash-2 New Delhi-110048 to consider and approve inter- alia, the Unaudited Standalone Financial Results for the Company of the half year ended 30th September, 2022.

As per Clause 5 of the "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by Insiders, the trading window shall closed for specified persons covered under the Code from 03rd November, 2022. The trading window will reopen on Tuesday 15th November, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Devoted Construction Limited**


Suresh Bohra
Director



DEVOTED CONSTRUCTION LIMITED