



CIN No.: L45500DL2016PLC299428

Date: 09th November, 2019

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 542002

Dear Sir

Sub: Board Meeting to consider Unaudited Financial Results for the half year ended 30th September, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2019 at Property No 6, DSIIDC Shed 1, Okhla Phase-2 Second Floor New Delhi 110020 to consider and approve interalia; Un-audited Standalone Financial Results of the Company for the half year ended September 30th, 2019.

Further, please be informed that pursuant to clause 5 Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading window shall remain closed from 09th November, 2019 to 16th November, 2019 (both days inclusive), who have already been informed of the same. The trading window will reopen on 18th November, 2019.

This is for your information and records.

Thanking You

Yours Faithfully

For **Devoted Construction Limited**

Suresh Bohra
Director



DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020

Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048

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