



DCL/SEC/19-20/
18th May, 2019

BY COURIER/EMAIL

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

Dear Sir,

Re: **Board Meeting**

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 Wednesday, the 29th day of May, 2019 at Property No 6, DSIIDC Shed 1, Okhla Phase-2 Second Floor New Delhi 110020 to consider and approve inter- alia, the Annual Audited Standalone Financial Results for the Company of the half year and for the financial year ended March 31, 2019.

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 will remain closed for specified persons covered under the Code from 21st May, 2019 to 29th May, 2019 (both days inclusive) in connection with the above announcements. The trading window will reopen on 30th May, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Devoted Construction Limited**


Shagun Nijhawan
Company Secretary



DEVOTED CONSTRUCTION LIMITED

CIN NO: L45500DL2016PLC299428

Property No 6, DSIIDC SHED 1, OKHLA PHASE-2 SECOND FLOOR NEW DELHI-110020

Website: www.devotedconstruction.com, Email: info@devotedconstruction.com

Phn no: 011-40319915