



CIN No.: L45500DL2016PLC299428

DCL/SEC/21-22/
June 18th, 2021

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 28th day of June, 2021 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 31st March, 2021.

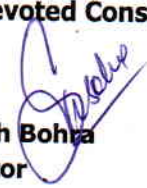
As per Clause 5 of the "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by Insiders, the trading window shall closed for specified persons covered under the Code from 18th June, 2021. The trading window will reopen on Wednesday 30th June, 2021.

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, DSIIIDC 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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