



DEVOTED CONSTRUCTION LIMITED
CIN: L45500DL2016PLC299428

19/05/2023

To,
The Secretary
BSE Limited
Phizore 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 Disclosures Requirements) Regulations, 2015

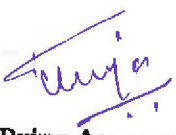
Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of board of Directors of the Company will be held on Monday, 29th Day of May, 2023 at M-55, THIRD FLOOR GREATER KAILASH-II NEW DELHI-110048 IN to consider and approve inter-alia, the Unaudited Standalone Financial Results for the Company of the half and Financial year ended 31st March, 2023.

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 26th April,2023. The trading window will reopen on Thursday 01st day of June, 2023.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Devoted Construction Limited


Priya Aggarwal
Company Secretary

