

DEVOTED CONSTRUCTION LIMITED
CIN no-L45500DL2016PLC299428
ADDRESS-M-55, THIRD FLOOR GREATER KAILASH II NEW DELHI New Delhi DL
110048 IN
EMAIL ID-info@devotedconstruction.com

21/05/2022

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 30th day of May, 2022 at M-55, THIRD FLOOR GREATER KAILASH II NEW DELHI New Delhi DL 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, 2022.

Further, in continuation to our earlier intimation dated March 30, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) and the Company's "Code of Internal procedures and Conduct of Regulation, Monitoring and Reporting of trading in securities by Insiders, the trading window for dealing in the securities of the company for all the Designated Persons including insiders had already been closed w.e.f April 01, 2022 and the same shall reopen on 01st June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Devoted Construction Limited**



Prachi Bansal
Authorised Signatory