

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Fax. No. :022 -2204 1643
CIN : L51900MH1985PLC036383 Email : devinsutrading@gmail.com

28/01/2022

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512445**

Subject : **Unaudited Financial Results for the quarter ended 31-12-2021.**

Dear Sir,

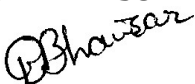
This is to inform you that, a meeting of the Board of Directors of the Company will be held on Saturday 12th February, 2022 in Mumbai to consider, inter alia, Unaudited Financial Results for the Nine Months / quarter ended 31st December, 2021.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**


DIRECTOR.