

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

21st May 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29 (1)(a) of SEBI (LO&DR) Regulations, 2015.

Ref: Scrip Code 512445

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2024** inter-alia to consider and approve Audited Financial Results of the Company for the year/quarter ended March 31, 2024.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the closure of trading window for dealing in the securities/shares of the Company which commenced from 1st April, 2024 will end on expiry of 48 hours after the declaration of financial results.

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully

For Devinsu Trading Limited

Rajan Arvind Sawant

Whole Time Director

DIN: 08562840