

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

04/11/2020

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

Re : **Script Code 512445**

Sub : Intimation under Regulations 29/30 of SEBI (LO &DR) Regulation, 2015.

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 in Mumbai to consider, inter alia,

1. Unaudited Financial Results for the quarter/half year ended 30th September, 2020.
2. Increase in Authorised Capital and matters incidental thereto and connected therewith.
3. Any other business with the permission of the Chairman.

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**

Director

