

# Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,  
S. G. Highway, Ahmedabad-60, Contact No: 079-29706309 Email id:  
cricwatches007@gmail.com CIN: L51103HP1982PLC005083  
Website: www.devtrading.co.in

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03<sup>rd</sup> April, 2023

To,  
**The Head - Listing & Compliance**  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East),  
Mumbai - 400093

**Ref. Symbol: DEVRUPTRAD**

Dear Sir/Madam,

**Sub: - Intimation of meeting of the Board of Directors to be held on April 10, 2023**

**Ref:- Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> April, 2023 at 02:00 p.m. at the Registered Office of the Company inter alia to consider and approve the following: -

- 1) Audited financial result for the quarter and year ended on 31st March, 2023 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
- 2) Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2023;
- 3) Increase in the Authorized Share capital of the company and consequent alteration of Memorandum of Association of the company, subject to the approval of members;
- 4) Proposal for issuance of Equity Shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws;
- 5) Increase in the Investment Limit as under section 186 of the Companies Act, 2013;
- 6) fix day, date, time and venue for Annual General meeting;

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- 7) Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
- 8) Draft of notice for Annual General Meeting;
- 9) Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
- 10) Any other business with the permission of chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from April 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for financial year ended March 31, 2023.

Please take the same on record.

Thanking you,

**Yours faithfully**  
**For Devrup Trading Limited**



**Jaydeep Suthar**  
**Managing Director**  
**DIN: 06924403**