



Devrup Trading Limited

04th February, 2025

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

Scrip Code: DEVRUPTRAD

Sub: Intimation of Board Meeting to be held on Friday, February 07, 2025.
Ref.: - Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2025 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the third quarter ended on 31st December, 2024 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Thanking you,
Yours faithfully,

For Devrup Trading Limited

Jaydeep Suthar
Managing Director
DIN: 06924403

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