



# Devrup Trading Limited

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07<sup>th</sup> 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: Postponement of Board Meeting for adoption of Unaudited Financial Results for the Third quarter and nine months ended December 31, 2024.**

**Ref.: - Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/Madam,

In continuation to our letter dated 04<sup>th</sup> February, 2025 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the Third quarter and nine months ended December 31, 2024 and to consider other business, if any, thereon postponed to Wednesday, i.e., February 12, 2025 (instead of Friday, February 07, 2025) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

Thanking you,  
Yours faithfully,

**For Devrup Trading Limited**

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