

Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,
S. G. Highway, Ahmedabad-380060, Contact No: 6359009994

Email id: cricwatches007@gmail.com

CIN: L51103GJ1982PLC097872 Website www.devruptradinglimited.in

23rd January, 2024

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 Thursday, February 01, 2024.

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 Thursday, February 01, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the third quarter and nine months ended on 31st December, 2023 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) (“the Code”) of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 30, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed Monday, January 01, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2023.

Accordingly, you may note that the trading window shall remain closed until Saturday, February 03, 2024, and shall re-open on Sunday, February 04, 2024.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For Devrup Trading Limited



Jaydeep Suthar
Managing Director
DIN: 0692440