

# 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](http://www.devtrading.co.in)

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04<sup>th</sup> February, 2022

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: - NOTICE OF BOARD MEETING**


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 10th February, 2022 at 02:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

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

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