

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

02nd February, 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 of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

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 Thursday, 09th February, 2023 at 02:00 p.m. at the Registered Office of the Company to transact the following business:


1. To consider and approve Unaudited Financial Results for the Quarter and Nine months ended December 31, 2022.
2. To appoint CS Rupali Modi, as a Secretarial Auditor for Financial Year 2022-23.
3. 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 January 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Please take the same on record.

Thanking you,

Yours faithfully
For Devrup Trading Limited


Jaydeep Suthar
Managing Director
DIN: 06924403