

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

05th August, 2021

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

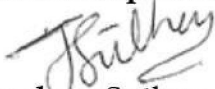
The meeting of the Board of Directors of the Company will be held on 11th August, 2021 at 11:00 A.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 30th June, 2021.
2. To fix day, date, time and venue for Annual General meeting.
3. To consider and approve draft of notice for Annual General Meeting.
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
5. To consider and approve draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. To appoint Internal Auditor of the company for Financial Year 2021-22.
8. 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