

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

11th July, 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

The meeting of the Board of Directors of the Company will be held on 19th July, 2022 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, 2022.
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