

Devrup Trading Limited

Regd. Off.: Cabin No. 2, C-309, Ganesh Meridian, Opp. Gujarat High Court,
S. G. Highway, Ahmedabad-60, Contact No: 635900994 Email id:
cricwatches007@gmail.com CIN: L51103HP1982PLC005083
Website: www.devruptrading.com

Date: 17.06.2021

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

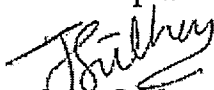
Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 24th June, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited Financial Results along with Auditor's Report for the quarter and year ended on 31st March, 2021.
2. To appoint CS Rupal Patel, as a Secretarial Auditor for Financial Year 2020-21.
3. 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