

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

30th January, 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

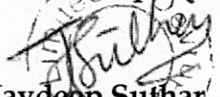
The meeting of the Board of Directors of the Company will be held on 06th February, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31st December, 2020.
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