

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR,
INDUSTRIAL FOCAL POINT, PHASE VII, MOHALI, PUNJAB 160059

E-MAIL: devineimpex.limited@yahoo.com

Dated: 04/12/2020

Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015 on Book Closure
for Annual General Meeting

Dear sir,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, I am hereby intimating you that the books of account of the Company shall be closed from 12.12.2020 to 15.12.2020 for the purpose of conducting the Annual General Meeting of the Company.

Yours faithfully,
[Signature]

[Signature]
[Stamp]