



CIN: L45500DL2016PLC299428

By Courier/Mail

05th September, 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

Outcome of Board Meeting

This is to inform that the Board of Directors at their meeting held on Monday 05th September, 2022 has decided the following:

1. Annual General Meeting of the Company will be held on Friday, the 30th September, 2022 at 02:30 P.M. at M-55, M Block Market, Greater Kailash-2, Top Floor, New Delhi-110048.
2. Re-appointment of M/s MZ & Associates, Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit under Section 204(1) of the Companies Act 2013 for the 3 years for the Financial Year 2022-25.
3. Pursuant to provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will remain closed from Monday, the 25th day of September, 2022 to Friday, 30th September, 2022 (both days inclusive).

The Notice of AGM and Annual Report 2021-22 shall also be available on the Company's website viz. www.devotedconstructions.com

The Board Meeting commenced at 03:00 P.M. and concluded at 04: 00 P.M.

This is for your information and record.

Thanking You
Yours Faithfully

For **Devoted Constructions Limited**

Suresh Bohra
Director



DEVOTED CONSTRUCTION LIMITED