



CIN No.: L45500DL2016PLC299428

Date: 7<sup>TH</sup> August, 2020

To  
BSE Limited  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor,  
New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Dear Sir**

**Sub: Intimation of death of Mr. Syed Liaquat Ali, Independent Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Reg 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the sad demise of Mr. Syed Liaquat Ali, Independent Director of the Company on Friday the 31<sup>st</sup> July, 2020.

Kindly taken the above on the records.

Thanking You

For **Devoted Construction Limited**

Suresh Bohra  
Director



**DEVOTED CONSTRUCTION LIMITED**

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020  
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