



CIN No.: L45500DL2016PLC299428

DCL/SEC/20-21/
22nd June, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI - 400001

Dear Sir,

**Sub: Notice of Board Meeting-Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the company will be held on Monday, the 29th day of June, 2020 at Plot No P-27, Malviya Nagar Main Market New Delhi-110017 to consider and approve inter- alia, the Annual Audited Standalone Financial Results for the Company of the half year and for the financial year ended March 31, 2020.

As per Clause 5 of the "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by Insiders, the trading window will remain closed for specified persons covered under the Code from 22nd June, 2020 to 29th June, 2020 (both days inclusive) in connection with the above announcements. The trading window will reopen on 01st July, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

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
Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048
Ph.: 011-40319999, Fax : 011-40319931, E-Mail :info@devotedconstruction.com Website: www.devotedconstruction.com