



CIN No.: L45500DL2016PLC299428

DCL/SEC/20-21/
23rd July, 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 Friday, the 31st day of July, 2020 at M-55, M Block Market, Top Floor, Greater Kailash-2, New Delhi-110048 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 the earlier intimation submitted to BSE the trading window is still closed as per Clause 5 of the "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading in securities by Insiders from 22nd June, 2020. The trading window will reopen on Monday 03rd August, 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

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