

DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733

Registered Office: E-186 G/F JJ Colony, Madipur, Near Dispensary, New Delhi 110063

Email: divinus.fabrics@gmail.com, Website: www.divinusfabrics.com

Date: 24/07/2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject- Advance notice of the meeting of Board of Directors (BSE scrip Code 538432)

Dear Sir/Madam,

We are pleased to inform you that meeting of Board of Directors of **Divinus Fabrics Limited** ("hereinafter called as the Company") will be held on Friday, 31st day of July, 2020 at 05:00 PM at the Regd: office E-186 G/F JJ Colony, Madipur, Near Dispensary, New Delhi 110063 of Company:-

- 1- To consider, discuss and if thought fit to approve Audited Financial Statement of the Company and Audited Report for quarter and year ended on 31st day of March 2020,
- 2- Any Other Business with the Permission of the Chairman of the Meeting.

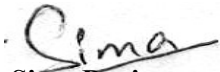
and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 ("hereinafter called as Listing Regulations"), the Company is hereby giving advance notice of Board of Directors' meeting to BSE Limited ("herein after called as the Stock Exchange") to meet the requirement of Regulation 29(1)(a) and Regulation 33 of Listing Regulation.

As per SEBI (Prohibition for Insider Trading) Regulations 2015 and subject to Code of conduct of the Company trading window for Directors, KMP and for senior employees (hereinafter called as the employee") and for relatives of the employee shall be closed from 1st April, 2020 till 48 hours from the conclusion of the said Board of Directors' Meeting till 02nd August, 2020.

This is for your kind knowledge and record purpose, kindly acknowledge the same.

Thanks & Regards

For Divinus Fabrics Limited



Sima Devi
Director
DIN: 08538263
Place: Delhi