



CIN No.: L45500DL2016PLC299428

BVL/SEC/20-21/
25th June, 2020

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

Dear Sir,

Sub. : Intimation of Cancellation of Board Meeting Scheduled on Monday, the 29th June 2020

As per the subject captioned above the intimation which was made to the Stock Exchange on 22nd June, 2020 that Board meeting will be scheduled on Monday, the 29th June, 2020 inter alia to consider and approve the Annual Audited Standalone Financial Results for the Company of the half year and for the financial year ended March 31, 2020 stands Cancelled due to majority of the Directors were not able to attend the meeting due to Containment Zone of their residences.

Further we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with subject of **"Further extension of time for submission of Financial Results for the quarter /half year/ /financial year ending 31st March 2020 due to the continuing impact of the COVID -19 pandemic"**.

The Closure of the trading window as intimated to the Stock Exchange in earlier notice will continue till the declaration of financial results of the Company for the half and year ended 31st March, 2020 and two days thereafter.

The Company will inform the date of Board Meeting to the Stock Exchange with the fresh notice in due Course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Devoted Construction Limited**



Suresh Bohra
Director

DEVOTED CONSTRUCTION LIMITED

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