

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Date: 18th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: DEVHARI
Script Code: 539197

To,
The Head - Listing & Compliance
**Metropolitan Stock Exchange of India
Limited**
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai – 400 093
Symbol: DEVEXPO
Series: EQ

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Friday, 24th May, 2024

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2024 at 3:00 P.M. at 9, Siddharth Shopping Center Opp. Jolly Bungalow, Jamnagar – 361001, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Devhari Exports (India) Limited

Shailendra Khona
Director
DIN: 05300483