



CIN : L45500DL2016PLC299428

12.03.2019

To,

The Secretary,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai -400001

Scrip Code: 542002

**Sub: Intimation for Change in Registered Office of the Company within Local Limits.**

Dear Sir,

In the Board Meeting held on 12.03.2019, Board be and is hereby decided to shift the registered office of the Company from P-27, Malviya Nagar, New Delhi-110017 to **Property No 6, DSIIDC Shed 1, Okhla Phase-2, Second Floor, New Delhi-110020** hence the registered office of the Company has been changed.

Please take this information on your record.

Thanking You,

Yours Faithfully,

**For Devoted Construction Limited**

  
Shagun Nijhawan  
Company Secretary



**DEVOTED CONSTRUCTION LIMITED**

**Registered Office :** Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017  
**Ph.:** 011-40319999, **Fax :** 011-40319931, **Mail :** info@devotedconstruction.com