

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

November 07, 2020

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road, Chakala,
Andheri (East), Mumbai - 400093

Dear Sir/Madam,

Sub.: Boarding Meeting Intimation to be held on Friday, November 13, 2020
Ref. Scrip Code: 539197 Symbol: DEVEXPO

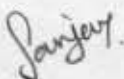
This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company scheduled to be held on Friday, November 13, 2020 at 6.00 P.M. at the registered office of the Company situated at 9, Siddharth Shopping Centre, Opp. Jolly Bungalow, Jamnagar - 361001 to consider the following business:

1. To consider, approve and take on record Unaudited Financial Results for the half year and quarter ended September 30, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other business with the permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for the Specified Persons from October 01, 2020 to November 16, 2020 (both days inclusive).

Kindly take on record the aforesaid information.

For Devhari Exports (India) Limited



Sanjay Bhayani
Whole time Director cum CFO
DIN: 07256693

