



DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT - 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

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[Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED]

www.devlabtechventure.com

DEV/CS/BSE/2024-25/13

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Date: 07/05/2024

Subject: Postponement of Board Meeting: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Reference: Our Intimation for the Board Meeting dated 29/04/2024 vide letter no. DEV/CS/BSE/2024-25/11

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

By Considering above captioned subject and reference letter, we hereby intimate that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled on Wednesday, May 8, 2024 at 05:30 P.M. to consider Audited Financial Results for the Half year and Year ended 31st March, 2024 and other business matter as mentioned in the above mention reference letter, is now postponed and rescheduled on Thursday, May 16, 2024 at 05:30 P.M.

Further, with reference to our intimation vide letter no. DEV /CS/BSE/2023 24/39 dated 27/03/2024 regarding Intimation of Closure of Trading Window pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for trading in securities of the Company will remain close till May 16, 2024 and will be opened after 48 hours of declaration of financial result for Designated persons, Designated employees and their Immediate relatives i.e. to say for all insiders.

Kindly take on the record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Dev Labtech Venture Limited



(CS PRATIK ASHOKBHAI PATEL)

Company Secretary & Compliance Officer

Membership No.: A49043