

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

**REGISTERED OFFICE: THE GROOVE C-157, 1ST FLOOR, INDUSTRIAL FOCAL
POINT, PHASE VII, MOHALI, PUNJAB 160059**

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 03/02/2024

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

SUB: Outcome of Board Meeting dated 03.02.2024

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 03.02.2024 has approved the Un-audited Financial Statements for the quarter and nine months ended 31st December, 2023 as recommended by the Audit committee.

The Board Meeting commenced at 4.00 P.M. and concluded at 4.30 P.M.

Kindly take the same on records.

Yours sincerely,
For **Devine Impex Limited**

(Neeraj Jain)
Managing Director
DIN: 01132916