

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Date: 9<sup>th</sup> September, 2023

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

## **Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
539197	Equity	23 <sup>rd</sup> September, 2023	30 <sup>th</sup> September, 2023	8 <sup>th</sup> September, 2023	Determining Shareholders for sending notice
				23 <sup>rd</sup> September, 2023	Determining Shareholders to participate in E-Voting of 29 <sup>th</sup> AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

**For, Devhari Exports (India) Limited**

**Shailendra Khona**  
Director  
DIN: 05300483