

DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733

Registered Office: Plot No. 3, IInd Floor, P 37/38, Gomti Complex,
Mayur Vihar, Phase-1, New Delhi 110091

Email:divinus.fabrics@gmail.com, **Website:**www.divinusfabrics.com

Listing Department

BSE Limited

Add: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scripe Code- **538432**

Sub: Notice of postponement of Board Meeting and closing of Trading Window

Dear Sir/ Madam,

With reference to our earlier letter dated 4th February, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, February 14, 2020, to approve inter alia Unaudited Financial Results for the quarter ended December 31st, 2019, we hereby inform you that meeting of the Board of Directors of **Divinus Fabrics Ltd.** ("the Company") has been postponed due to some unavoidable circumstances and rescheduled on Friday, February 21, 2020.

Further, reference to our letter dated 4th February, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from 01st January, 2020 and will remain closed up to 48 hours after the date of disclosure of Unaudited financial results for the quarter ended December 31, 2019 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

Thanking you.

For Divinus Fabrics Limited


Sima Devi

Director
DIN: 08538263

Date-14.02.2020

Place: Delhi