



CIN No.: L45500DL2016PLC299428

Date: 25/03/2021

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001
Refer Company Code: 542002

Sub: Intimation of Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,


We wish to inform you that in terms of Code of Conduct to regulate, monitor and report of trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will remain closed from Thursday, 01st April, 2021 for the purpose of consideration of Audited Financial Results for the financial year ended on 31st March, 2021 along with other matters for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of above to the stock exchanges.

The date of Board Meeting to consider the Financial Results for the half year/financial year ended on 31st March, 2021 will be intimated separately,

This is for your information and record.

For Devoted Construction Ltd.


Suresh Bohra
Director
DIN:00093343

DEVOTED CONSTRUCTION LIMITED

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