



DEVOTED CONSTRUCTION LIMITED
CIN:- L45500DL2016PLC299428

29th September, 2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
Mumbai - 400001

Sub: Intimation of closure of Trading Window

Dear Sir,


This is to inform you that in compliance of the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("the Code"), the trading window for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Code has been closed from 29th September, 2023 till 48 hours after the declaration of duly approved Audited Financial Results for the half year and financial year ended 29th September 2023 of the Financial Year 2023-2024 by the Board of Directors of the Company.

The date of Board Meeting for considering the Audited Financial Results for the second quarter ended September, 29 2023 shall be intimated separately.

This is for your information and records.

Thanking you,

Yours faithfully,
For Devoted Construction Limited


Priya Aggarwal
Company Secretary

