

# DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

February 07, 2019

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai - 400093

Dear Sir/Madam,

**Sub: Intimation for Board meeting to be held on Thursday, February 14, 2019**  
**Ref: 539197**

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company scheduled to be held on Thursday, February 14, 2019 at 05.30 P.M. at the Registered office of the Company situated at 9, Siddharth Shopping Center Opp. Jolly Bungalow Jamnagar - 361001, to consider the following business:

1. To consider, approve and take on record Unaudited Financial Results for the quarter ended on December 31, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To consider any other business with the permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will remain closed for the Specified Persons from February 07, 2019 to February 16, 2019 (both days inclusive).

Kindly take on record the aforesaid information.

**For Devhari Exports (India) Limited**

*Bhavesh D. Shah*

**Bhavesh D. Shah**  
Director  
DIN: 05304222

