

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

Date: 6th February, 2024

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Monday, 12th February, 2024

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th February, 2024 at 3:00 P.M. at 9, Siddharth Shopping Center Opp. Jolly Bungalow, Jamnagar – 361001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Devhari Exports (India) Limited

Shailendra Khona
Director
DIN: 05300483