

**DEVINE IMPEX LIMITED**

**CIN: L51110PB1995PLC017179**

**REGISTERED OFFICE: THE GROOVE C-157, 1<sup>ST</sup> FLOOR, INDUSTRIAL FOCAL  
POINT, PHASE VII, MOHALI, PUNJAB 160059**

**E-MAIL: [devineimpex.limited@yahoo.com](mailto:devineimpex.limited@yahoo.com). PH. 9876027770**

Dated: 29/12/2023

**BY E-MAIL**

General Manager,  
Deptt of Corporate Services,  
BSE Ltd.  
PJ Tower, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400001

**SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Monday, January 01, 2024 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ending on 31<sup>st</sup> December, 2023.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December, 2023 will be intimated in due course.

This is for your information and records please.

Yours truly  
For **Devine Impex Limited**

**(Neeraj Jain)**  
Managing Director  
**DIN-01132916**