

DEVHARI EXPORTS (INDIA) LIMITED

CIN: L51100GJ1994PLC023249

May 23, 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,

Ref. Scrip Code: 539197 Symbol: DEVEXPO

Sub.: Boarding Meeting - Audited financial result for the quarter & year ended
March 31, 2019

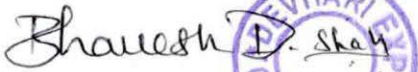

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company scheduled to be held on Wednesday, May 29, 2019 at 6.00 P.M. at the registered office of the Company situated at 9, Siddharth Shopping Centre, Opp. Jolly Bungalow, Jamnagar - 361001 to consider the following business:

1. To consider, approve and take on record audited Financial Results for the quarter & year ended March 31, 2019 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 May 23, 2019 to June 01, 2019 (both days inclusive).

Kindly take on record the aforesaid information.

For Devhari Exports (India) Limited

Bhavesh D. Shah
Director
DIN: 05304222

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