

**DIVINUS FABRICS LIMITED**

**CIN: L51909DL1984PLC019733**

**Registered Office:** Plot No. 3, IInd Floor, P 37/38, Gomti Complex,  
MayurVihar, Phase-1, New Delhi 110091

**Email:**[divinus.fabrics@gmail.com](mailto:divinus.fabrics@gmail.com), **Website:**[www.divinusfabrics.com](http://www.divinusfabrics.com)

---

Date: 12<sup>th</sup> September, 2020

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject- Advance notice of the meeting of Board of Directors under Regulation 29(2) of SEBI (LORD) 2015, (BSE scrip Code 538432)**

Dear Sir/Madam,

We are pleased to inform you that meeting of Board of Directors of Divinus Fabrics Limited (“hereinafter called as the Company”) will be held on Tuesday, 15<sup>th</sup> day of September, 2020 at 04:00 PM at the Reg. Off. E-186 G/F JJ Colony, Madipur, Near Dispensary, New Delhi-110063 of Company:-

- 1- To discuss and approve Un-Audited Financial Statement of the Company and Limited Review Report for quarter ended on 30<sup>th</sup> day of June 2020,
- 2- Any Other Business with the Permission of the Chairman of the Meeting.

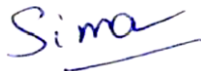
and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 (“hereinafter called as Listing Regulations”), the Company is hereby giving advance notice of Board of Directors’ meeting to BSE Limited (“herein after called as the Stock Exchange”) to meet the requirement of Regulation 29(1)(a) and Regulation 33 of Listing Regulation.

As per SEBI (Prohibition for Insider Trading) Regulations 2015 and subject to Code of conduct of the Company trading window for Directors, KMP and for senior employees (hereinafter called as the employee”) and for relatives of the employee shall be closed from 1<sup>st</sup> July, 2020 till 48 hours from the conclusion of the said Board of Directors’ Meeting till 17<sup>th</sup> September, 2020.

This is for your kind knowledge and record purpose, kindly acknowledge the same.

Thanks & Regards

**For and on behalf of  
For Divinus Fabrics Limited**



**Sima Devi  
Director  
Din: 08538263**

**Place: Delhi**