

DEVINE IMPEX LIMITED

CIN: L51110PB1995PLC017179

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

E-MAIL: devineimpex.limited@yahoo.com. PH. 9876027770

Dated: 27/03/2024

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th 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, April 01, 2024 till the expiry of 48 (forty eight) hours after the announcement of audited financial results of the company for the quarter and year ended on 31st March, 2024.

The date of the meeting of the Board of Directors of the Company inter alia, to approve the audited financial results of the Company for the quarter and year ended 31st March, 2024 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