



CIN No.: L45500DL2016PLC299428

Date: 06 Dec, 2021

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Outcome of Board Meeting of Devoted Construction Limited held on 06<sup>th</sup> Dec, 2021**

Dear Sir/Madam,

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at their meeting held on today i.e. 06<sup>th</sup> Dec, 2021, have *inter alia* considered, reviewed and approved the following:

1. In continuation to our letter dated 06<sup>th</sup> September, 2021 for confirming the Extension of AGM date, the Board of Directors at their meeting held today confirmed that Annual General Meeting of the Company will be held on Thursday, 30<sup>th</sup> December, 2021 at the Corporate Office of the Company at 02:30 P.M. at M-55, M Block Market, Greater Kailash-2, 3<sup>rd</sup> Floor, New Delhi-110048.
2. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from December 24<sup>th</sup>, 2021, to December 31<sup>st</sup>, 2021, (both days inclusive) for the purpose of AGM.

The Notice of AGM and Annual Report 2020-21 shall also be available on the Company's website viz. [www.devotedconstruction.com](http://www.devotedconstruction.com)

The Board Meeting commenced at 11:15 A.M. and concluded at 12: 55 P.M.

This is for your information and record.

**Thanking You,**

**Yours Faithfully,**

Thanking You  
Yours Faithfully

For **Devoted Construction Limited**

Suresh Bohra  
Director



## DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020

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