



DEVOTED CONSTRUCTION LIMITED
CIN: L45500DL2016PLC299428

By Courier/Mail

07th September, 2024

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

Dear Sir,

RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors at their meeting held on Saturday 07th September, 2024 has decided the following:

1. Annual General Meeting of the Company will be held on Monday, the 30th September, 2024 at 02:30 P.M. at M-55 M Block Market, Greater Kailash-2, Top Floor, New Delhi-110048.
2. Pursuant to provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will remain closed from Monday, the 23rd day of September, 2024 to Monday, 30th September, 2024 (both days inclusive).

The Notice of AGM and Annual Report 2023-2024 shall also be available on the Company's website viz. www.devotedconstruction.com

The Board Meeting commenced at 05:00 P.M. and concluded at 06: 15 P.M.

This is for your information and record.

Thanking You
Yours Faithfully

For Devoted Constructions Limited


Priya Aggarwal
(Company Secretary)

