



DEVOTED CONSTRUCTION LIMITED  
CIN :- L45500DL2016PLC299428

30<sup>th</sup> September, 2024

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
27th floor, Dalal Street,  
Mumbai – 400001

**Sub: Intimation of closure of Trading Window**

Dear Sir,

This is to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from Tuesday, 1st October, 2024 till 48 hours after declaration of financial results of the Company for the quarter and half year ending on 30th September, 2024.

The date of Board Meeting of the Company for consideration of Financial Results for the quarter and half year ending on September 30, 2024 will be intimated in due course.

This is for your information and records purpose.

Thanking you,

Yours faithfully,  
For **Devoted Construction Limited**

**Priya Aggarwal**  
(Company Secretary)

