

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: 02.09.2023

General Manager,
Deptt of Corporate Services,
Bombay Stock Exchange Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear sir,

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper publication of Notice convening the 28th Annual General Meeting of the company scheduled to be held on 26th September, 2023 as published in The Pioneer (English) and Desh Sewak (Punjabi) with respect to the Annual General Meeting, Book closure and remote e-voting information.

This is for your information and records please.

Yours truly
For **Devine Impex Ltd.**,

Sd/-

(NEERAJ JAIN)
MANAGING DIRECTOR
DIN-01132916

remarkable journey of a hundred years, it's an absolute pleasure to celebrate this milestone with our valued customers, who have been an integral part of this incredible journey. As a brand committed to exceptional customer service, this initiative will enhance MG's affinity amongst our customers. We are excited to celebrate this milestone with them and provide valuable offers that enhance their

ownership experience. Join us in commemorating this remarkable journey, filled with accomplishments, milestones, and a future of excitement and innovation."

