

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla complex,
Bandra East,
Mumbai-400 051

Trading Symbol: DEVIT (Series: SM)

Subject: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir/Madam,

With Reference to the captioned subject, this is to inform you that the meeting of board of directors of Dev Information Technology Limited will be held on **Saturday, 11th September, 2021** at 3:00 P.M., through Audio-Video Conference mode, *inter alia*, to consider the following Agenda items:

1. To consider and approve the Increase in Authorized Share Capital of the company.
2. To consider and approve the proposal for issue of bonus shares at the aforesaid meeting.
3. To Consider and approve the Migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to NSE of India Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad
Date: 03.09.2021