

Dev Information Technology Limited

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Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
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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 of Board Meeting to be held on 13th November, 2020:

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 **Friday, 13th November, 2020** at 5:00 P.M., through audio-video conference mode, *inter alia*, to consider the following Agenda items:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with the 'Limited Review Reports' thereon of the Company for the Half year ended September 30, 2020.
2. To take any other business with the permission of the Chair.

Kindly take this 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: 07/11/2020