

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)  
Phone: +91-94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada  
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 of Board Meeting to be held on 30<sup>th</sup> June, 2021:**

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 **Wednesday, 30<sup>th</sup> June, 2021** at 4:00 P.M., through audio-video conference mode, *inter alia*, to consider the following Agenda items:

1. To Consider and approve the Standalone and Consolidated audited financial results for the half year and year ended on March 31, 2021 as per regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
2. To take on record the Audit Report submitted by the Statutory Auditor on the Financial Results of the Company for half year and year ended on March 31, 2021 as per Section 143 of Companies Act, 2013 and regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
3. To consider and recommend rate of final Dividend, if any, on equity shares of the company for FY 2020-21.
4. 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: 22/06/2021**