

**Dev Information Technology Limited**

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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 30<sup>th</sup> June, 2020:**  
**Ref.: Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement),2015**

Respected Sir/Madam,



With reference to Regulation 29(1), this is to inform you that the meeting of board of directors of company is scheduled to be held on **Tuesday, 30<sup>th</sup> June, 2020 at 02:00 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, 2020 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, 2020 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 2019-20.

Kindly take this information on your records.

Thanking you,

**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisha Patel**  
**(Company Secretary and Compliance Officer)**  
**Place: Ahmedabad**  
**Date: 23/06/2020.**