

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: Notice of Postponement of Board Meeting schedule to be held on 30th June, 2020
Ref.: Our letter dated 23rd June, 2020 w.r.t. intimating the scheduling of Board Meeting on 30th
June, 2020,

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension of time for submission of financial results under Regulation 33 of SEBI Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company, originally scheduled to be held on Tuesday, 30th June, 2020 to consider and approve the Audited Financial Result of the company for the half year and year ended on 31st March, 2020, is being postponed due to continuing impact of COVID-19.

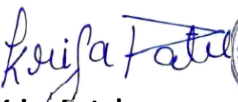
New date of Board Meeting to consider Audited Financial Results of the Company for the half year and year ended 31st March, 2020 and other agenda items shall be announced in due course.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, Trading window for Dealing in the securities of the company would continue to remain closed as information already provided vide letter dated 30th March, 2020.

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: 27/06/2020.