

**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 05<sup>th</sup> December, 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 **Saturday, 05<sup>th</sup> December, 2020** at 4:00 P.M., through audio-video conference mode, *inter alia*, to consider the following Agenda items:

1. To Consider and approve Director's Report for the year ended on March 31, 2020.
2. To decide date, time and venue of 23<sup>rd</sup> Annual General Meeting of the company.
3. To consider and decide book closure dates for the purpose of payment of Dividend and 23<sup>rd</sup> Annual General Meeting.
4. To decide the cut-off date for the purpose of e-voting and payment of Dividend.
5. To decide the voting dates for e-voting and to appoint Scrutinizer for conducting voting process in 23<sup>rd</sup> Annual General Meeting.

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: 27/11/2020.**