

Dev Information Technology Limited

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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 04th August, 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, 04th August, 2021** at 3:30 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve Director's Report for the year ended on March 31, 2021.
2. To decide date, time and venue of 24th Annual General Meeting of the company.
3. To consider and decide book closure dates for the purpose of payment of Dividend and 24th 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 24th 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: 28/07/2021.