

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 under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:

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, 08thDecember, 2021** at 3:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve the Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of BSE, in addition to the Main Board of NSE, in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. To Consider and approve the Postal Ballot Notice for shareholders' approval in the matter above.
3. To consider and approve the Appointment of Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above 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: 30.11.2021