

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

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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 of Board Meeting to be held on 14th November, 2019:

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 **Thursday, 14th November, 2019** at 4:00P.M., at the registered office of the company at 14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad, Gujarat-380059, inter alia to transact the following business:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with the 'Limited Review Reports' thereon of the Company for the Half year ended September 30, 2019.
2. To take any other business with the permission of the Chair.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors
Dev Information Technology Limited

Krisa Patel
Krisa Patel
6/11/2019

Company Secretary and Compliance Officer
Place: Ahmedabad
Date: 06/11/2019

