

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,  
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)  
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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 29<sup>th</sup> August, 2019:**  
**Ref.: Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement),2015**

Respected Sir/Madam,

With reference to Regulation 29(1), this is to inform you that the meeting of board of directors of company is scheduled to be held on **Thursday, 29<sup>th</sup> August, 2019 at 04:30 P.M.**, at Registered office of the company situated at 14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad, Gujarat-380059, inter alia to consider the following Agenda items:

1. To Consider and approve Director's Report for the year ended on March 31, 2019.
2. To decide date, time and venue of 22<sup>nd</sup> Annual General Meeting of the company.
3. To consider and decide book closure dates for the purpose of payment of Dividend and 22<sup>nd</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 22<sup>nd</sup> Annual General Meeting.

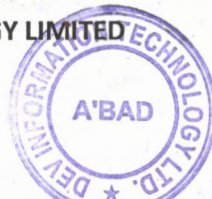
Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

*Krisa Patel*  
24/8/19  
Krisa Patel



{Company Secretary and Compliance Officer}

Place: Ahmedabad

Date: 24/08/2019.