

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

Ref: DEV INFORMATION TECHNOLOGY LIMITED (DEVIT) (Series: SM)

Subject: Intimation of Board Meeting to be held on 13th November, 2017:

Respected Sir/Madam,

With Reference to above captioned subject, this is to inform you that the meeting of board of directors of **DEV INFORMATION TECHNOLOGY LIMITED** will be held on **Monday, 13th November, 2017** at 4:00P.M., at Registered office of the company at **14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad ,GJ-380059**, inter alia to consider the following Agenda Items:

1. To consider and approve the Unaudited Financial Results of the Company for the Half year ended September 30, 2017.
2. To take on record the Limited Review Report submitted by the Statutory Auditors for the Financial Results of the Company for half year ended September 30, 2017.
3. To avail and renew various credit facilities from Kalupur Commercial Co-operative bank.
4. 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
Ahmedabad

Krisa Patel
Company Secretary and Compliance Officer
ACS 47595

Place: Ahmedabad

Date: 2/11/2017.