

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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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

Dear Sir/ Madam

Trading Symbol: DEVIT (Series: SM)

Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Cut off Date	Purpose
		From	To		
DEVIT	Equity Shares	Tuesday, September 24, 2019	Monday, September 30, 2019	Monday, September 23, 2019	Final Dividend and 22 nd Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
29/8/19

Krisa Patel
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 29th August, 2019

