

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 05th March,2018:

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, 05th March, 2018** 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. Disclosure of Interest by Mr. Hiren Patel (Independent Director) under section 184(1) of companies Act, 2013.
2. To consider various day to day bank purpose resolutions.
3. To avail and renew various credit facilities from Kalupur Commercial Co-operative bank.
4. To propose and consider "Dev Information Technology Limited Employees Stock Option Plan-2018".
5. 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
(Company Secretary and Compliance Officer)

Place: Ahmedabad

Date: 23/02/2018.

