

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 19th December, 2019:

Respected Sir/Madam,

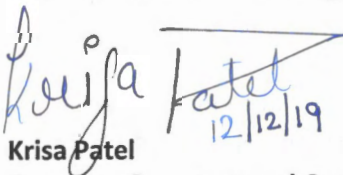
With Reference to the captioned subject, this is to inform you that the meeting of board of directors of Dev Information Technology Limited will be held on **Thursday, 19th December, 2019 at 5:00P.M.**, at the registered office of the company at 14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad, Gujarat-380059, inter alia to transact the following business:

1. To consider and approve appointment of Mr. Jatin Yagneshbhai Trivedi as an Independent-Non-Executive Director of the company.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors
Dev Information Technology Limited


12/12/19

Krisha Patel
Company Secretary and Compliance Officer
Place: Ahmedabad
Date: 12/12/2019

