

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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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 12th May, 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 **Saturday, 12th May, 2018 at 12:00P.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 take a note of Disclosure of interest by director's u/s 184 of Companies Act,2013.
2. To acquire new Building in the name of the company.
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

A handwritten signature in blue ink that reads 'Krisa Patel'.

Krisa Patel
Company Secretary and Compliance Officer
ACS 47595
Place: Ahmedabad
Date: 04/05/2018.

