

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

Trading Symbol: DEVIT (Series: SM)

Subject: Intimation of Board Meeting to be held on 30th May, 2019:
Ref.: Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement),2015

Respected Sir/Madam,

With reference to Regulation 29(1), this is to inform you that the meeting of board of directors of company is scheduled to be held on **Thursday, 30th May, 2019 at 04:00P.M.**, at Registered office of the company situated at 14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej, Ahmedabad, Gujarat-380059, inter alia to consider the following Agenda items:

1. To Consider and approve the Standalone and Consolidated audited financial results for the half year and year ended on March 31, 2019 as per regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
2. To take on record the Audit Report submitted by the Statutory Auditor on the Financial Results of the Company for half year and year ended on March 31, 2019 as per Section 143 of Companies Act, 2013 and regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
3. To consider and recommend final Dividend, if any.
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
22/5/19

Krisa Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad
Date: 22/05/2019.

