

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 29th 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 **Tuesday, 29th May, 2018 at 04:00P.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 Consider and approve the audited financial results for the half year and year ended on March 31,2018 as per regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
2. To consider and recommend final Dividend, if any.
3. To consider and approve amendments in the Gratuity Deed.
4. To consider and approve change in Market Maker.
5. To take a note of NSE Compliances.
6. 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
21/5/18

Krisa Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad
Date: 21/05/2018.

