

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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Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date:- March 30th , 2020

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Trading Symbol: DEVIT

Subject: Intimation of Closure of Trading Window:

With reference to the captioned subject and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from April 01st, 2020 till 48 hours after announcement of financial results for the half and year ended on March 31st, 2020.

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the half and year ended March 31st, 2020 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Dev Information Technology Limited**

Sd/-

Krisa R. Patel
(Company Secretary & Compliance Officer)
Place: Ahmedabad