

**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: OUTCOME OF THE BOARD MEETING HELD ON 13<sup>TH</sup> NOVEMBER, 2017:**

Dear Sir/Mam,

We would like to inform you that following businesses were considered and approved by the Board of Directors of 'DEV INFORMATION TECHNOLOGY LIMITED' in their meeting held on 13<sup>th</sup> November, 2017, Monday at the registered office of the company at 14, Aaryans Corporate Park Nr. Shilaj Railway Crossing, Thaltej Ahmedabad ,GJ-380059 at 4:00 P.M. and concluded at 6:30 P.M :

1. The Un-Audited Standalone Financial results for the half year ended on 30<sup>th</sup> September, 2017, as per regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, were confirmed and approved by the Board of Directors.
2. The Limited Review report on the Un-Audited Standalone Financial results for the half year ended on 30<sup>th</sup> September, 2017, as per regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, were confirmed and approved by the Board of Directors.
3. To avail and renew from 'The Kalupur Commercial. Co Op Bank Ltd.', Ashram Road Branch the various credit facilities, on the terms and conditions as contained in the Bank's letter of sanction dated: 13/10/2017, were confirmed and approved by the Board of Directors.

Kindly take this information on your records.

Thanking you,

**On behalf of Board of Directors**

**DEV INFORMATION TECHNOLOGY LIMITED**

  
**Krisha Patel**  
Company Secretary

ACS 47595

Place: Ahmedabad

Date: 13<sup>th</sup> November, 2017.

