

Dev Information Technology Limited

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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: (Symbol: DEVIT) (Series: SM)

Subject: Intimation of closure of trading window pursuant to the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that the meeting of board of directors of the company is scheduled to be held on **Wednesday, 29th August, 2018**, at the registered office of the company, inter- alia, to consider and approve the Directors Report for the financial year 2017-18 and other matters.

We further inform you that the trading window dealing in the securities of the company shall remain close for Insiders of the Company from **August 22nd, 2018 to August 31st, 2018 (both inclusive)** as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the company has informed all the "Connected persons", "Directors", "Promoters" and other "concerned persons" of the company not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

Please take this information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED,

Krisa Patel
22/8/18

Krisa Patel

Company Secretary

Place: Ahmedabad

Date: 22nd August, 2018.

