

**Dev Information Technology Limited**

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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: (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.**

Respected Sir/Madam,

According 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) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) Regulation, 2018, we wish to inform you that the trading window for dealing in the securities of the Company shall be closed for the all the Directors, Key Managerial Personnel, Designated Employees, immediate relatives of respective persons aforementioned and other concerned persons of the company, from April 03, 2019 till 48 hours after announcement of audited financial results for the half year and year ended on March 31, 2019.

Kindly take a note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the half year and year ended March 31, 2019 shall be communicated in due course of time.

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

Please take this information on your records.

Thanking you,

**On behalf of Board of Directors**

**DEV INFORMATION TECHNOLOGY LIMITED**

*Krisa Patel*  
3/4/19

**Krisa Patel,**

**Company Secretary & Compliance Officer**

**Place: Ahmedabad**

**Date: 3<sup>rd</sup> April, 2019.**

