

**Dev Information Technology Limited**

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,

Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)

Phone: +91 94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices: Gujarat | Maharashtra | Rajasthan | Canada

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,

Notice is hereby given that the meeting of board of directors of the company is scheduled to be held on **05<sup>th</sup> March, 2018**, at the registered office of the company, inter- alia, to consider and approve following items:

1. Disclosure of Interest by Mr. Hiren Patel (Independent Director) under section 184(1) of Companies Act, 2013.
2. To consider various day to day bank purpose resolutions.
3. To avail and renew various credit facilities from Kalapur Commercial Co-operative bank.
4. To propose and consider "Dev Information Technology Limited Employees Stock Option Plan- 2018".
5. To take any other business with the permission of the Chair.

We further inform you that the trading window dealing in the securities of the company shall remain close for Insiders of the Company from February 23<sup>rd</sup>, 2018 to March 07<sup>th</sup>, 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*  
Krisa Patel

Company Secretary

Place: Ahmedabad

Date: 23<sup>rd</sup> February, 2018.

