

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
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Offices: Gujarat | Maharashtra | Rajasthan | Canada

CIN: L30000GJ1997PLC033479



September 30, 2019

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 by the SEBI (Prohibition of Insider Trading) Regulations, 2018, 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 October 1, 2019 till 48 hours after announcement of financial results for the half year ended on September 30, 2019.

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the half year ended September 30, 2019 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.

This is for your information and record.

Thanking you,

Yours faithfully,

For Dev Information Technology Limited


30/9/19
Krisha R. Patel

(Company Secretary & Compliance Officer)

Place: Ahmedabad

