

**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

Trading Symbol: DEVIT (Series: SM)

Dear Sir/Mam,

**Sub: Outcome of Board Meeting held on Thursday, August 29, 2019:**

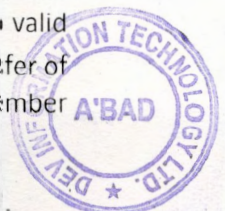
**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform you that the board of Directors of Dev Information Technology Limited in its meeting held on Thursday, August 29, 2019 at 04:30 P.M. at the registered office of the company situated at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad-380 059, Gujarat, India. have, inter alia, discussed and approved following businesses:

1. Considered and Approved the Director's Report for the year ended on March 31, 2019.
2. Considered and approved notice of the 22<sup>nd</sup> Annual General Meeting. Board has decided to hold the 22<sup>nd</sup> Annual General Meeting on Monday, September 30, 2019 at 12, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad-380 059, Gujarat, India at 04:00 P.M.
3. Decided to close the register of members of the company from Tuesday, September 24<sup>th</sup>, 2019 to Monday, September 30<sup>th</sup>, 2019 (both days inclusive), for the purpose of payment of dividend and Annual General Meeting.
4. Decided Monday, September 23<sup>rd</sup>, 2019 as the cut-off date as for the Purpose of E-voting and payment of Dividend.

Dividend shall be payable to Equity Shareholder; whose names stand registered on the company's Register of Members:

- a) As Beneficial Owners as at the end of business hours on September 23<sup>rd</sup>, 2019 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form and;
- b) As Members in the Register of Members of the company after giving effect to valid deletion of name/transmission (As per SEBI circular, as of now no physical transfer of shares are permitted) in physical form lodged with the company before September 23<sup>rd</sup>, 2019.



**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



Member's whose names are appearing on register of members as on September 23<sup>rd</sup>, 2019 shall be eligible for e-voting.

5. The board has also appointed M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and conduct poll though ballot paper during the 22<sup>nd</sup> Annual General Meeting of the Company. The e-voting facility shall start from Thursday, September 26<sup>th</sup>, 2019 at 9:00 a.m. and shall end on Sunday, September 29<sup>th</sup>, 2019 on 5:00 p.m.

The Board Meeting Concluded at 6:30 P.M.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

*Krisa Patel*  
29/8/19



Krisa Patel

Company Secretary & Compliance Officer

Place: Ahmedabad

Date: 29<sup>th</sup> August, 2019