

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.

Respected Sir/Madam,

Notice is hereby given that the meeting of board of directors of the company is scheduled to be held on **Tuesday, 29th May, 2018**, at the registered office of the company, inter- alia, to consider, approve and take on record the Audited Financial Results of the company for the half year and year ended on March 31, 2018, as per Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulation, 2015.

We further inform you that the trading window dealing in the securities of the company shall remain close for Insiders of the Company from May 22nd, 2018 to May 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
21/5/18

Krisa Patel
Company Secretary
Place: Ahmedabad
Date: 21st May, 2018.

