

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,

Notice is hereby given that the meeting of board of directors of the company is scheduled to be held on 13th November, 2017, at the registered office of the company, inter- alia, to consider and approve the Half Yearly un-audited financial results along with the Limited Review Report thereon by the Statutory Auditor; for the half year ended on 30th September, 2017.

We further inform you that the trading window dealing in the securities of the company shall remain close for Insiders of the Company from November 03rd, 2017 to November 15th, 2017 (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", 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


Krisha Patel
Company Secretary

ACS 47595

Place: Ahmedabad

Date: 2nd November, 2017.

