

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)

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligation And disclosure Requirements) Regulation, 2015:

Notice is hereby given that the meeting of board of directors of the company is scheduled to be held on 26th August, 2017, the notice for which has been send to all the directors on 18th August, 2017, Friday, at the registered office of the company, inter- alia, to consider and approve the audited financial results for the Financial year ended on 31st March, 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 August 18th,2017, Friday to August 28th,2017, Monday (both inclusive) as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Accordingly all the insiders of the company have been intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

Please take these information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED




Krisa Patel

Company Secretary

ACS 47595

Place: Ahmedabad

Date: 18th August, 2017.