

Date: 25th July, 2024

<p>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</p>	<p>To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462</p>
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Subject: Intimation of Board Meeting to be held on 05th August, 2024:

Respected Sir/Madam,

With Reference to the captioned subject, this is to inform you that the meeting of board of directors of Dev Information Technology Limited will be held on **Monday, 05th August, 2024** at 5:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with the 'Limited Review Reports' thereon of the Company for the First Quarter ended June 30, 2024.
2. To take any other business with the permission of the Chair.

In view of above the trading window for dealing in the securities of the company is being closed for Insiders of the Company from **July 01st, 2024 till 48 hours after announcement of financial results for the quarter ended on June 30th, 2024**, as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons on June 30th, 2024.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Shah
(Company Secretary & Compliance Officer)
Place: Ahmedabad