

**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



**Date: 21<sup>st</sup> November, 2024**

<b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051  Trading Symbol: DEVIT	<b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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**Subject: Intimation under Regulation 29(1) and 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:**

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, 25<sup>th</sup> November, 2024 at 10:30 A.M.** through audio-video conferencing mode, *inter alia*, to consider the following Agenda items:

1. To decide appointment of Independent director in place of resigning director Mr. Jatin Yagneshbhai Trivedi (DIN:01618245) Non-Executive Independent Director, who has resigned with effect from 20<sup>th</sup> September, 2024.
2. Proposal for sub-division/split of Existing shares of the Company having face value of Rs. 5/- each, fully paid up, in such a manner as may be determined by the board of Directors subject to the approval of shareholders of the company and such other applicable approval(s) (if required).
3. To decide date, time and venue for Extra Ordinary General Meeting of the company.
4. To Consider and decide the Cut-off dates for the purpose of E-voting for Extra Ordinary General Meeting.
5. To decide appointment of Scrutinizer for conducting voting process in Extra Ordinary General Meeting.
6. 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 w.e.f 22<sup>nd</sup> November, 2024 till 27<sup>th</sup> November, 2024 (both days including), as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid information regarding trading window closure is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons on November 21, 2024.

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Kindly take the above information on your records.

Thanking you,

**On behalf of Board of Directors**  
**DEV INFORMATION TECHNOLOGY LIMITED**

**Krisa Shah**  
**(Company Secretary and Compliance Officer)**  
**Place: Ahmedabad**