

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 Trading Symbol: DEVIT	To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Dear Sir/Mam,

Subject: Newspaper Advertisement for Public Notice of 25th Annual General Meeting (AGM):
Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned subject and the Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circular") and all other relevant circulars issued from time to time by MCA and SEBI; we, Dev Information Technology Limited ("the company") are enclosing herewith a copy of newspaper advertisement in respect of information regarding 25th Annual General Meeting (AGM) scheduled to be held on Friday, 30th September, 2022 at 12:00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM). The notice was published in 'Business Standard', English edition, Ahmedabad and 'Jai Hind', Ahmedabad, Gujarati edition on September 03, 2022.

Kindly take this information on your records.

Thanking you,

For & On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 03rd September, 2022

