

Date: 04<sup>th</sup> August, 2023

<p><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</p>	<p><b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462</p>
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**Subject: Intimation of Board Meeting of Dev Information Technology Limited (“the Company”) under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI (LODR) Regulations”).**

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 **Thursday, 10<sup>th</sup> August, 2023**, *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, 2023.
2. To consider any other agenda with the permission of chair.

In view of above the trading window the trading window dealing in the securities of the company is being closed for Insiders of the Company from **July 01<sup>st</sup>, 2023 till 48 hours after announcement of financial results for the First Quarter ended on June 30<sup>th</sup>, 2023**, 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.

Kindly take the above information on your records.

Thanking you,

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

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