

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



<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</p> <p>Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
---	---

Subject: Notice of Postponement of Board Meeting :
Ref.: Our letter dated 30th July, 2022 w.r.t. intimating the scheduling of Board Meeting on
06th June, 2020,

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and due to unavoidable circumstances, it is hereby informed that the meeting of the Board of Directors of the Company, originally scheduled to be held on Saturday, 06th August, 2022 "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, 2022".

Therefore 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 **Tuesday, 09th August, 2022** at 04:00 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, 2022.
2. To consider any other agenda with the permission of chair.

In view of above the trading window dealing in the securities of the company is already closed for Insiders of the Company from July 01st, 2022 till 48 hours after announcement of financial results for the quarter ended on June 30, 2022, 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 30, 2022, in accordance with the Code of Conduct.

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



Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

A handwritten signature in blue ink that reads 'Kriya Patel'.



Kriya Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad
Date: 05/08/2022