

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
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CIN: L30000GJ1997PLC033479



Date: 19th May, 2022

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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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 **Tuesday, 07th June, 2022 at 04:00 P.M.**, at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider a proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
2. To take any other business with the permission of the Chair.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed for Insiders of the Company from **April 01st, 2022, the same will remain close till 48 hours after the announcement of outcome of the above-board meeting**, as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

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