

<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 Jeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
--	--

Dear Sir/Mam,

**Subject: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements), 2015, we Dev Information Technology Limited (the "Company") would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and 26<sup>th</sup> Annual General Meeting.

Symbol (NSE & BSE)	Type of security	Book Closure both days inclusive		Cut off Date	Purpose
		From	To		
DEVIT & 543462	Equity Shares	Saturday, September 23, 2023	Saturday, September 30, 2023	Friday, September 22, 2023	Final Dividend and 26 <sup>th</sup> Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

**Krisa Patel**  
**Company Secretary & Compliance Officer**  
**Place: Ahmedabad**  
**Date: 02<sup>nd</sup> September, 2023**