

**Dev Information Technology Limited**

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CIN: L30000GJ1997PLC033479



**Date: December 20, 2023**

<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 Jejeebhoy Towers, Dalal Street Mumbai -400001  Trading Symbol: 543462
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**Subject: Intimation of Investors Meeting to be held on 21<sup>st</sup> December, 2023.**

**Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company will be having a scheduled call with investor 'Witeoak AMC' which is being hosted by our Investor Relations Firm Kaptify on @1<sup>st</sup> December, 2023.

We further hereby confirm that the discussion during these meet will be strictly on the basis of already published information and no Unpublished Price Sensitive Information is proposed to be discussed in these meeting.

Kindly take the above information on your records.

Thanking you,

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

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