

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



May 23, 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 Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Sub: Newspaper advertisement for Postal Ballot Notice

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and further to our letter dated May 21, 2022 regarding the Notice of Extra Ordinary General Meeting ('EGM') we, Dev Information Technology Limited (the "Company") are submitting herewith enclosed copy of newspaper cutting regarding the EGM Notice and E-voting information published for member today in the Financial Express English edition, Ahmadabad and Jai Hind, Gujarati edition (Vernacular Language), Ahmadabad, dated May 23, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Dev Information Technology Limited**

Krisa Patel
(Company Secretary & Compliance Officer)
Place: Ahmedabad

Encl: a/a

