

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
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CIN:L30000GJ1997PLC033479



Date: 14th 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 Jeebhoy 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 **Saturday, 21st May, 2022 at 11:30 A.M.** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To decide date, time and venue for Extra Ordinary General Meeting of the company.
2. To Consider and decide the Cut-off dates for the purpose of E-voting for Extra Ordinary General Meeting.
3. To decide appointment of Scrutinizer for conducting voting process in Extra Ordinary General Meeting.
4. To take any other business with the permission of the Chair.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED




Krisha Patel
(Company Secretary and Compliance Officer)
Place: Ahmedabad