

Date: 30th January, 2024

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 of Board Meeting to be held on 06th February, 2024:

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, 06th February, 2024** at 05:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results along with 'Limited Review Report' thereon of the Company, for the Third Quarter ended December 31, 2023.

In view of above the trading window dealing in the securities of the company was closed for Insiders of the Company from 1st January, 2024 till 48 hours after the announcement of financial results for the quarter ended on December 31st, 2023, as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid information was being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons on December 31, 2023.

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