

**Date: 16<sup>th</sup> May, 2024**

<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
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**Subject: Intimation of Board Meeting to be held on 24<sup>th</sup> May, 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 **Friday, 24<sup>th</sup> May, 2024** at 3:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve the Standalone and Consolidated audited financial results for the quarter year and year ended on March 31<sup>st</sup>, 2024 as per regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
2. To take on record the Audit Report submitted by the Statutory Auditor on the Financial Results of the Company for quarter and year ended on March 31<sup>st</sup>, 2024 as per Section 143 of Companies Act, 2013 and regulation 33 of Securities and exchange board of India (Listing obligation and disclosure requirements) Regulation, 2015.
3. To consider and recommend rate of final Dividend, if any, on equity shares of the company for FY 2023-24.
4. To take any other business with the permission of the Chair.

In view of above the trading window the trading window dealing in the securities of the company is being closed for Insiders of the Company from **April 01<sup>st</sup>, 2024 till 48 hours after announcement of financial results for the quarter and year ended on March 31<sup>st</sup>, 2024**, as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons on March 31<sup>st</sup>, 2024.

Kindly take the above information on your records.

Thanking you,

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

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