

Dev Information Technology Limited

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



Date: 07th March, 2022

<p>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</p> <p>Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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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 **Tuesday, 15th March, 2022** at 04:30 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve re-appointment of Ms. Rama Moondra and Mr. Venkata Rama Subba Rao Velamuri, Independent directors of the company.

In view of above the trading window the trading window dealing in the securities of the company shall remain close for Insiders of the Company from 08th March, 2022 to 17th March, 2022 (both inclusive) as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

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