

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059. (INDIA)
Phone: +91-94298 99852 / 53

www.devitpl.com | info@devitpl.com

Offices:Gujarat | Maharashtra | Rajasthan | Canada
CIN:L30000GJ1997PLC033479



Date: 19th September, 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 Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462</p>
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Subject: Intimation of Investors Meeting to be held on 26th September 2022.

Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company will be meeting in one on one / group at Mumbai with analyst and investors hosted by our Investor Relations Firm Kaptify on Monday, 26th September 2022.

List of funds / institutions participating in the meetings:

1. Sapphire Capital
2. Whitebridge Capital
3. Tikona Capital
4. EM Capital Advisors
5. Prabhudas Liladhar
6. Focus Capital
7. Korman Capital
8. Ventura Securities
9. Sekhri Wealth
10. Prasad Capital
11. Mission Holdings
12. Money Magnet Investments
13. A Squared Financial

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We further hereby confirm that the discussion during these meet will be strictly on the basis of already published information and no Unpublished Price Sensitive Information is proposed to be discussed in these meeting.

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