

Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing,
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Offices: Gujarat | Maharashtra | Rajasthan | Canada
CIN: L30000GJ1997PLC033479



Date: 06, June 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: DEVIT

BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 543462

Dear Sir/Madam,

Sub: Intimation regarding postponement of Board meeting scheduled to be held on Wednesday, June 07, 2023.

Ref. Our letter dated Saturday, June 3, 2023

We refer to our letter dated Saturday, June 3, 2023, regarding intimation of date of Board Meeting which is scheduled to be held on Wednesday, June 7, 2023. In this connection, we wish to inform you that due to unforeseen and unavoidable circumstances, the said Board Meeting is being postponed to a future date which shall be informed in due course of time.

As per our intimation dated Saturday, June 3, 2023, the trading window closure for all Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 was scheduled to be closed from Monday, June 05, 2023 until 48 hours of the conclusion of the Board Meeting, however the same shall not be applicable from the date of this intimation letter.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.devitpl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, Dev Information Technology Limited

Krisa R. Patel
(Company Secretary & Compliance Officer)