

Dev Information Technology Limited

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



Date: 13th 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 of Board Meeting of Dev Information Technology Limited (“the Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI (LODR) Regulations”).

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 16, 2023** to, *inter alia*, consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ securities and/or any other instruments/ equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the Shareholders of the Company.

Further, the trading window for dealing in the securities of the Company has been closed for 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, as amended, with effect from **Wednesday, June 14, 2023**, and shall remain closed till 48 hours after the outcome of the Board Meeting.

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)