Date: 29th March, 2024

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	To, **The Secretary,** **BSE Limited** Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window:

With reference to the captioned subject and as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from **April 01st, 2024 till 48 hours after announcement of financial results for the quarter and year ended on March 31st, 2024.**

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the quarter and year ended on March 31st, 2024 shall be communicated in due course of time.

The aforesaid information is being informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned in accordance with the Code of Conduct.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Dev Information Technology Limited**

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