Dev Information Technology Limited

Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380 059. (INDIA)

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



Date: 31st January, 2025

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

To,
The Secretary,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street
Mumbai -400001

Trading Symbol: DEVIT

Trading Symbol: 543462

Subject: Intimation of Board Meeting to be held on 07th February, 2025:

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 **Friday, 07**th **February, 2025** at 04:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

 To consider and approve Unaudited Standalone and Consolidated Financial Results along with 'Limited Review Report' thereon of the Company, for the Third Quarter ended December 31, 2024.

In view of above the trading window dealing in the securities of the company was closed for Insiders of the Company from 1st January, 2025 till 48 hours after the announcement of financial results for the quarter ended on December 31st 2024, as per the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid information was informed to the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons on December 31, 2024.

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

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

Services

Managed IT Services Digital Transformation Enterprise Applications Business Applications

Mobile Applications