

**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: 31<sup>st</sup> March, 2023

<p><b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051</p> <p>Trading Symbol: DEVIT</p>	<p><b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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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 01<sup>st</sup>, 2023 till 48 hours after announcement of financial results for the half year and year ended on March 31<sup>st</sup>, 2023.**

Please note that the date of Board Meeting to be held for the consideration of Financial Results of the Company for the half year and year ended on March 31<sup>st</sup>, 2023 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 R. Patel**  
**(Company Secretary & Compliance Officer)**  
**Place: Ahmedabad**