

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



Date: 19th September, 2022

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 Jeebhoy Towers, Dalal Street Mumbai -400001 Trading Symbol: 543462
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Subject: Intimation of Schedule of Analyst/Investor Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir/Madam,

With Reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following Schedule of Analyst/Investor Meeting(s) with the company:

<u>Date</u>	<u>Analyst/Investor/Event</u>	<u>Type of Meeting</u>
19 th September, 2022	Ananta Capital	One on One
19 th September, 2022	India Bridge Capital	One on One

The above Analyst/Investor Meeting(s) is being scheduled by our investor relation firm M/s. Kaptify Consulting LLP. The schedule of the above mentioned meeting(s) is subject to change and the change may occur due to exigences on either side. We hereby confirm that the discussion during these meeting(s) will be strictly on the basis of already published information and no Unpublished Price Sensitive Information is proposed to be discussed in these meeting(s).

Kindly take the above information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

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