

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



Date: 26th August, 2022

<p>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</p> <p>Trading Symbol: DEVIT</p>	<p>To, The Secretary, BSE Limited Phiroze Jeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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Subject: Intimation of Board Meeting to be held on 02nd September, 2022:

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, 02nd September, 2022** at 04:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To Consider and approve Director's Report for the year ended on March 31, 2022.
2. To decide date, time and venue of 25th Annual General Meeting of the company.
3. To consider and decide book closure dates for the purpose of payment of Dividend and 25th Annual General Meeting.
4. To decide the cut-off date for the purpose of e-voting and payment of Dividend.
5. To decide the voting dates for e-voting and to appoint Scrutinizer for conducting voting process in 25th Annual General Meeting.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Handwritten signature of Krisha Patel in blue ink, dated 26/8/22.

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

