

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: 09th September, 2023

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
---	---

Dear Sir/Mam,

Subject: Newspaper Advertisements for Annual General meeting ('AGM') of the Company
Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned Subject, we, Dev Information Technology Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in respect of Notice of "Annual General meeting"- 'AGM' of the Company and the Cut-off date for determining the eligibility to vote electronically or in the AGM, published in today's newspaper i.e. in "Financial Express" English edition, and" Gujarati edition, Ahmedabad, on September 09th, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For & On behalf of Board of Directors
DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel
Company Secretary & Compliance Officer
Place: Ahmedabad
Date: 09th September, 2023
Encl.: a/a

