

Dev Information Technology Limited

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CIN: L30000GJ1997PLC033479



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

Dear Sir/Madam,

Ref: (Symbol: DEVIT) (Series: SM)

Subject: Intimation of Book closure for calling Annual General Meeting and Payment of Dividend for the Financial year 2016-2017:

This is to intimate the exchange that the company would like to close the Register of Members and the Share transfer books of the Company on 22nd September, 2017, Friday for the purpose of calling Annual General Meeting and which is to be held on 29th September, 2017, Friday and for the purpose of dividend payment subject to the approval of Shareholders.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED

Krisa Patel

Krisa Patel
Company Secretary
ACS 47595
Place: Ahmedabad
Date:

