

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

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Offices: Gujarat | Maharashtra | Rajasthan | Canada
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

Trading Symbol: DEVIT (Series: SM)

Dear Sir/Mam,

Subject: Outcome of Board Meeting held on Thursday, November 14, 2019:

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the captioned subject, we would like to inform you that the Board of Directors of Dev Information Technology Limited in its meeting held on Thursday, November 14, 2019 at 04:00 P.M. at the registered office of the company situated at 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej, Ahmedabad-380 059, Gujarat, India have, inter alia, discussed and approved following businesses:

1. Considered and approved unaudited standalone and consolidated financial results for the Half year ended on September 30, 2019 along with Limited Review Reports thereon. Financial Results and Limited Review Reports are enclosed herewith (Annexure – I).

Further, unaudited standalone and consolidated financial results for the period as aforementioned shall be available on the website of the Stock Exchange where the shares of the Company is listed i.e. at www.nseindia.com and on Company's website at <https://www.devitpl.com/>.

2. Considered and approved resignation of Mr. Hiren Karsanbhai Patel, Independent Director of the company w.e.f 14th November 2019.
As per the resignation letter received from Mr. Hiren Karsanbhai Patel the resignation was due to pre-occupational reason and there are no other material reason for resignation of the director.

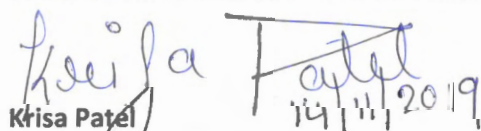
The Board Meeting Concluded at 8:00 P.M.

Kindly take this information on your records.

Thanking you,

On behalf of Board of Directors

DEV INFORMATION TECHNOLOGY LIMITED


Krisha Patel

Company Secretary & Compliance Officer

Place: Ahmedabad

Date: 14th November, 2019