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

DEV
IT Simplified...

Date: October 23, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: - DEVIT

Respected Sir,

Subject: Outcome of Board Meeting held on 23rd October, 2021, pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Dear Sir/Madam,

With reference to the captioned subject matter and in compliance with Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors (the "Board") of M/s. Dev Information Technology Limited ("DEVIT/Company") was held today on 23rd October, 2021, and the board inter-alia has considered and approved the following:

1. Considered and approved allotment of 55,20,500 Bonus Shares of face value of Rs. 10/- each to its members holding shares as on the Record date i.e. 22nd October, 2021.

The meeting commenced at 04:15 P.M. and concluded at 05:10 P.M.

This is for your information and record.

Thanking You

Yours faithfully,
For Dev Information Technology Limited
KRISA
RUPALKUMAR
PATEL

Digitally signed by KRISA RUPALKUMAR PATEL
DN: c=IN, o=Personal, postalCode=380052,
st=Gujarat,
2.5.4.20=d1c0aba8e31c18d21102a1dc7b6f28e8284d
9736481ffbf9aac932a2e380bf46,
serialNumber=0d148fb642ad1a5177d6ac789f641ce2
a46a0172b9661a7716658794938a1af0, cn=KRISA
RUPALKUMAR PATEL
Date: 2021.10.23 17:11:28 +05'30'

Krisa Patel
Company Secretary & Compliance Officer