



DMI FINANCE PRIVATE LIMITED

December 05, 2018

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Subject: Intimation of Interest payment date and its record date

Ref: ISINs INE604O07035, INE604O07068; SCRIP CODES: 958006, 958007

Dear Sir/Madam,

- a) Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Monday, December 31, 2018 is the interest payment date for the above-mentioned ISIN of Senior Secured Rated Listed Redeemable Non- Convertible Debentures issued on private placement basis of Rs. 10,00,000 each for cash at par and allotted on June 15, 2018.
- b) Pursuant to Regulation 60 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Friday, December 14, 2018 has been fixed as a record date for the purpose of taking a record of its Debenture Holders for the interest payment of the above mentioned ISIN.

You are requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For DMI Finance Private Limited


Sahib Pahwa
Company Secretary & Compliance Officer



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