



December 27, 2023

**BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Subject: Intimation of Trading Window Closure for listed Non-Convertible Debentures of DMI Finance Private Limited (“Company”).

Ref: DMI Finance Private Limited (Scrip Code: 975221 & 974323).

Dear Sir/Madam,

Registered Office:
Express Building, 3rd Floor,
9-10, Bahadur Shah Zafar
Marg, New Delhi-110002
T: +91 11 41204444
F: +91 11 41204000
email: dmi@dmifinance.in
U64990DL2008PTC182749

This is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the listed Non-Convertible Debentures of the Company shall remain closed for the period from January 01, 2024 until the expiry of 48 hours after publication/disclosure of the Unaudited Financial Results for the quarter and year to date ended December 31, 2023 for all the Designated Persons of the Company.

The Trading Window will open 48 hours after the said Financial Results are disseminated to the stock exchange.

You are requested to take the same on records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

**Shivashish Chatterjee
Jt. Managing Director
DIN: 02623460
Express Building, 3rd Floor, 9-10 Bahadur Shah Zafar Marg, New Delhi 110002**