



March 31, 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: 959747 & 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
U65929DL2008PTC182749

This is to inform you that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015(as amended from time to time), the trading window for dealing in the listed Non-Convertible Debentures of the Company shall remain closed for the period from April 1, 2023 until the expiry of 48 hours after publication/disclosure of the Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 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

**Sahib Pahwa
Head- Company Secretary & Compliance
A24789
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002**