



DMI FINANCE PRIVATE LIMITED

November 06, 2023

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

Subject: Intimation of Loan, Investment & Borrowing Committee Meeting (LIBC) of DMI Finance Private Limited (“Company”).

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

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we would like to inform you that Meeting of the Loan, Investment & Borrowing Committee of the Company is scheduled to be held on Thursday, November 09, 2023 at 1530 Hours inter-alia, to consider and approve, the issuance and offer Non-Convertible Debentures (NCDs) on a private placement basis.

You are requested to take the above on record.

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**