



DMI FINANCE PRIVATE LIMITED

**October 16, 2023**

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

**Subject: Intimation of Board Meeting of DMI Finance Private Limited (“Company”).**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we would like to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, November 3, 2023 at 1600 Hours inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023.

You are requested to take the same on your records.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

**Shivashish Chatterjee  
Jt. Managing Director  
DIN: 02623460**

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