



DMI FINANCE PRIVATE LIMITED

**May 16, 2022**

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

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

**Ref: DMI Finance Private Limited (Scrip Code: 959747).**

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 20, 2022 at 1430 Hours inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.

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  
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