



DMI FINANCE PRIVATE LIMITED

October 12, 2022

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

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

Ref: ISIN INE604O07159 and SCRIP CODE: 959747

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

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 Board of Directors of the Company is scheduled to be held on Monday, October 17, 2022 at 1530 Hours inter-alia, to consider and approve, the issuance and offer of senior, secured, rated, listed, transferable, taxable principal protected market linked (PP-MLD) redeemable 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

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