



DMI FINANCE PRIVATE LIMITED

May 17, 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”).

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 41204669
F: +91 11 41204000
email: dmi@dmifinance.in
CG 59291312008PTC182769

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 Monday, May 22, 2023 at 1530 Hours inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2023.

You are requested to take the same on your records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited


Sahib Palwa
Head- Company Secretary & Compliance
Membership No.: A24789



Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002