



DMI FINANCE PRIVATE LIMITED

February 02, 2024

**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 Thursday, February 08, 2024 at 1630 Hours inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and year to date ended December 31, 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
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