



DMI FINANCE PRIVATE LIMITED

January 10, 2024

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

Subject: Prior 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 Monday, January 15, 2024 at 1900 Hours inter-alia, to consider and approve, the issuance and offer Non-Convertible Debentures (NCDs) on a private placement basis

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U64990DL2008PTC182749

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