



DMI FINANCE PRIVATE LIMITED

January 8, 2023

To
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: 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 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 Wednesday, January 11, 2023 at 1730 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 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