



DMI FINANCE PRIVATE LIMITED

**November 2, 2022**

**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).**

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](mailto:dmi@dmifinance.in)  
U65929DL2008PTC182749

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, November 14, 2022 at 1530 Hours inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022.

You are requested to take the same on your records.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

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