



DMI FINANCE PRIVATE LIMITED

November 11, 2023

**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,

We refer our earlier letter dated November 10, 2023 informing your good office about intimation of the Board Meeting of the Company proposed to be held on Thursday, November 16, 2023 at 1600 Hours (IST) inter-alia, to consider and approve, the issuance and offer of Non-Convertible Debentures (NCDs) on a private placement basis, we hereby inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company has been postponed and rescheduled to Friday, November 17, 2023 at 1600 Hours (IST), inter-alia to consider and approve, the issuance and offer of Non-Convertible Debentures (NCDs) on a private placement basis.

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

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
U64990DL2008PTC182749