



DMI FINANCE PRIVATE LIMITED

August 1, 2022

**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,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 at 1530 Hours inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2022.

You are requested to take the same on records.

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**

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