



DMI FINANCE PRIVATE LIMITED

February 2, 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, February 11, 2022 at 1430 Hours inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and year-to-date ended December 31, 2021.

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
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