



**January 4, 2022**

**BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Subject: Intimation of Board Meeting for listed Non-Convertible Debentures 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

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015(as amended from time to time), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 7, 2022 at 1630 Hours inter-alia, to consider and approve the following matters:

- i. Early redemption/ prepayment of 9.00% 500 Senior, Secured, Listed, Rated, Redeemable, Non-Convertible Debentures subject to approval of Debenture Holder; and
- ii. Acquiring majority of stake in an another Indian Company.

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, 3<sup>rd</sup> Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002**