



DME Development Limited

(A Wholly Owned Entity of NHAI)

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: prachimittal.dme@nhai.org

Website: www.dmedl.in

Date: 07.02.2024

To

**National Stock Exchange of India Ltd.
Exchange Plaza, Jeevan Vihar Building,
4th Floor, Road Area, 3, Sansad Marg,
Janpath, Connaught Place,
Delhi 110001**

**BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001**

Subject: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Prior intimation of Board Meeting

In compliance with Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of the DME Development Limited (“the Company”) is scheduled to be held on, Monday, February 12, 2024, at 12.00 Noon by way of Video Conferencing and the venue of the same shall be deemed to be the Registered Office of the Company which is NHAI Corporate Office, Plot G – 5 & 6, Sector-10, Dwarka, New Delhi-110075 inter alia to consider the following:

1. Unaudited Financial Results of the Company together with its Limited Review Report for the quarter and nine months ended December 31, 2023.
2. Fund raising by way of issuance of Secured Non- Convertible Bonds.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

Thanking you,

For DME Development Limited

**(Prachi Mittal)
Company Secretary & Compliance Officer**