



DME Development Limited

(A Wholly Owned Entity of NHAI)

NHAI Corporate Office, 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: 31.03.2023

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

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

This is to inform you that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window shall remain closed from the closure of trading hours from March 31, 2023 i.e. from April 01, 2023 till Forty-Eight (48) hours after the declaration of Financial Results for the Quarter and Financial Year ending on March 31, 2023.

The date of the meeting of Board of Directors of the Company for consideration and approval of Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2023 shall be intimated in due course.

Kindly take the same on your record.

Thanking you,

For DME Development Limited

**Prachi Mittal
Company Secretary & Compliance Officer**