



# 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: [sqahmad@nhai.org](mailto:sqahmad@nhai.org) Website: [dmedl.in](http://dmedl.in)

Date: 09.09.2022

To

National Stock Exchange of India Ltd.

Exchange Plaza

Jeevan Vihar Building, 4th Floor, Road Area, 3,

Sansad Marg, Janpath, Connaught Place,

Delhi 110001

Sir/Madam,

**Subject: Disclosure under Regulation 50(1) of SEBI (LODR) Regulations, 2015 for Prior intimation of Board Meeting**

In compliance to the 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, Thursday, September 15, 2022, at the Registered Office of the Company situated at NHAI Corporate Office, Plot G - 5 & 6, Sector-10, Dwarka, New Delhi-110075 inter alia to consider the Unaudited Financial Results of the Company for the quarter ended 30.06.2022.

Requesting you to take note of the same.

Thanking you,



For DME Development Limited

(Prachi Mittal)  
Company Secretary  
M.No.- A40236