



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: sgahmad@nhai.org Website: dmedl.in

Date: 07.11.2022

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, Friday, November 11, 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 following:

1. Unaudited Financial Results of the Company for the quarter and Half Year ended 30th September, 2022.
2. Fund raising by way of issuance of Secured Non- Convertible Bonds.

Requesting you to take note of the same.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary