



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: dmedl.in

Date: 04.08.2023

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, Wednesday, 09th day of August, 2023, 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. Audited Financial Statements for the period ended 31.03.2023 before submission to Comptroller & Auditor General of India.
2. Unaudited Financial Results of the Company along with Limited Review Report for the quarter and Year ended 30th June, 2023.
3. Any other business with the permission of the Chairman.

The Board Meeting shall be preceded by-Audit Committee Meeting on the same day.

Requesting you to take note of the same.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary
ACS: 40236