



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: 13.02.2023

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

Reference: Intimation dated February 8, 2023 of the Board Meeting to be held on February 13, 2023.

Subject: Revised Intimation for postponement of Board Meeting.

Dear Sir/Madam,

With reference to the intimation dated February 8, 2023 regarding Board Meeting to be held on Monday, February 13, 2023 at 3:00 PM by way of Video Conferencing, we hereby intimate the Stock Exchange as per the provisions of Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that due to the internal call of the management to adjourn the said Board Meeting due to non-availability of Mr. NRVVMK Rajendra Kumar and Mr. Manoj Kumar, directors of the Company, the meeting of the Board of Directors of the Company has been postponed and rescheduled on Tuesday, February 14, 2023, at 05.30 P.M. to consider the following:

1. Unaudited Financial Results of the Company together with its Limited Review Report for the quarter ended December 31, 2022.
2. Audited Financial Statements of the Company together Audit Report for nine months ended December 31, 2022 for the purpose of Issuance of Bonds.
3. Fund raising by way of issuance of Secured Non- Convertible Bonds.

The revised notice has been circulated to the Board of Directors of the Company for their perusal.

Request you to kindly take the above intimation on record.

Thanking you,

For DME Development Limited

(Prachi Mittal)
Company Secretary & Compliance Officer