



# **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,

Date: 27.07.2022

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, Monday, August 01, 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 Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.

Requesting you to take note of the same.

Thanking you,

For DME Development Limited

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