

DBL INFRA ASSETS PRIVATE LIMITED

CIN No.: U74110MP2010PTC023673

Date: February 06, 2024

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Scrip Code – 973405

Dear Sir/Madam,

Subject: Notice of Board Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024 at the Registered Office of the Company at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal - 462016 (M.P.), inter-alia to consider and approve:

- 1) The Audited IndAS Standalone & Consolidated Financial results for the quarter ended December 31, 2023.
- 2) And any other matter with the permission of chair and majority of the Directors of the Company.

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is closed till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2023.

We hereby request you to take the above information on your record.

Thanking you

For DBL Infra Assets Private Limited

Pragya Raghuwanshi
Company Secretary & Compliance Officer