



Deutsche Investments India Private Limited
Block B1, Nirlon Knowledge Park
Western Express Highway
Goregaon (E), Mumbai 400 063

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February 3, 2023

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Ref: ISIN No. INE144H08018

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to the captioned subject matter and pursuant to Regulation 50(1)(c) of the SEBI Listing Regulations, as may be amended from time to time, we wish to inform you that a meeting of the Board of Directors of Deutsche Investments India Private Limited (“the Company”) is scheduled to be held on **Friday, February 10, 2023**, to, *inter alia*, consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months period ended December 31, 2022.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For Deutsche Investments India Private Limited

Anjalee Paatil
Director
DIN: 00643278

Abhishek Bansal
Director
DIN: 09468755

