



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

Tel + 91 (22) 7180 3783 / 85 / 86 / 97  
Fax + 91 (22) 7180 3799

**July 27, 2023**

To  
The Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Ref: ISIN No. INE144H08026**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting in accordance with 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 **Thursday, August 10, 2023**, for, *inter alia*, consideration and approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

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

Thanking You,  
Yours faithfully,

For Deutsche Investments India Private Limited

Anjallee Paatil  
Director  
DIN: 00643278



Abhishek Bansal  
Director  
DIN: 09468755