



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
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January 29, 2024

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 – 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 **Tuesday, February 13, 2024**, for, *inter alia*, consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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

