



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

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November 8, 2021

To
The Manager, Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Mumbai - 400051.
ISIN: INE144H08018

Dear Sir/Madam,

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

We wish to inform that a meeting of the Board of Directors of Deutsche Investments India Private Limited ('the Company') is scheduled to be held on **Friday, 12th November 2021**, to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2021. This intimation is being made in line with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For **Deutsche Investments India Private Limited**

Atin
Kumar
Saha

Digitally signed
by Atin Kumar
Saha
Date: 2021.11.03
12:19:04 +05'30'

Atin Kumar Saha
Director
DIN: 06901962