



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

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Board Meeting Notice

A meeting of the Board of Directors of Deutsche Investments India Private Limited ('the Company') is scheduled to be held on **Tuesday, September 21, 2021**, to, *inter alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2021.

For **Deutsche Investments India Private Limited**

Atin
Kumar
Saha

Digitally signed
by Atin Kumar
Saha
Date: 2021.11.10
12:36:58 +05'30'

Atin Kumar Saha
Director
DIN: 06901962