



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

### Board Meeting Notice

A meeting of the Board of Directors of Deutsche Investments India Private Limited ('the Company') is scheduled to be held on **Friday, November 12, 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.

For **Deutsche Investments India Private Limited**

Atin  
Kumar  
Saha

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Digitally signed  
by Atin Kumar  
Saha  
Date: 2021.11.10  
12:36:19 +05'30'

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**Atin Kumar Saha**  
**Director**  
**DIN: 06901962**