

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

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## August 1, 2022

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 - 400051.

Ref: ISIN No. INE144H08018

Dear Sir/Madam,

Sub: Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held for Consideration of Un-Audited Financial Results for the quarter ended June 30, 2022

With reference to the captioned subject matter and pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time, 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 **Thursday, August 11, 2022,** to, *inter alia*, consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

Kindly take the same on your records.

Thanking You, Yours faithfully,

For Deutsche Investments India Private Limited

Anjallee Paatil

Director

DIN: 00643278