



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

October 28, 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, *inter alia*, Consideration of Un-Audited Financial Results for the quarter and half year ended September 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 you that a meeting of the Board of Directors of Deutsche Investments India Private Limited ('the Company') is scheduled to be held on **Monday, November 7, 2022**, to, *inter alia*, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2022.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

For **Deutsche Investments India Private Limited**

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by ANJALLEE
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Date: 2022.10.28
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Anjallee Paatil
Director
DIN: 00643278

ABHISHEK Digitally signed by
K BANSAL ABHISHEK BANSAL
Date: 2022.10.28
15:53:11 +05'30'

Abhishek Bansal
Director
DIN: 09468755