

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

October 25, 2021

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Scrip Code -973405

Sub: Revised intimation of Board Meeting to consider Fund Raising.

Dear Sir,

Due to clerical mistake, we are hereby submitting revised intimation of Board Meeting pursuant to Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 28, 2021, inter alia to consider allotment of Non-Convertible Debentures by way of Preferential Allotment.

We request you to take the above information on your record.

For DBL INFRA ASSETS PRIVATE LIMITED


Pragya Raghuvanshi
Company Secretary & Compliance Officer

