

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

Date: November 08, 2021

To

BSE Limited

Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Scrip Code – 973405

Dear Sir/Madam,

Subject: Notice of Board Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021 at the registered office of the Company, inter-alia to consider and approve the Unaudited IndAS Standalone & Consolidated Financial results for the quarter and six months ended September 30, 2021 and any other matter with the permission of chair and majority of the Directors of the Company.

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

Thanking you

For DBL INFRA ASSETS PRIVATE LIMITED



Pragma Raghuwanshi
Company Secretary & Compliance Officer

