

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

Date: February 04, 2022

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, February 11, 2022 at the registered office of the Company, inter-alia to consider and approve the Unaudited IndAS Standalone & Consolidated Financial results for the quarter and nine months ended December 31, 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



Pragya Raghuvanshi
Company Secretary & Compliance Officer

