

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

February 23, 2022

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

Scrip Code - 973405

Sub: - Intimation of the Extraordinary General Meeting of the Company to be held on March 16, 2022.

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting of the Company will be held on Wednesday, March 16, 2022 at 3.00 p.m. (IST) at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal - 462016 (M.P.), to transact the following business:

1.	To consider and approve the proposal for divestment of equity stake of the company in 7 (hybrid annuity model ("HAM") Projects, Subsidiaries And Associates of the company along with its parent company (Dilip Buildcon Limited) to Shrem InvIT in a phased manner over a period of time.
2.	To consider and approve the appointment of Mr. Satish Chandra Pandey (DIN: 07072768), as Independent Director of the Company for a term of 5 Years w.e.f February 11, 2022, To February 10, 2027."
3.	To consider and approve the appointment of Mr. Ashwini Verma (DIN: 06939756), as Independent Director of the Company for a term of 5 Years w.e.f February 11, 2022, To February 10, 2027."

Kindly take the said information on your record and oblige.

Thanking you

For DBL Infra Assets Private Limited



Pragya Raghuvanshi
Company Secretary & Compliance Officer

