

DBL INFRA ASSETS PRIVATE LIMITED
(Formerly Known as High Fly Airlines Private Limited)

May 27, 2022

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

Scrip Code - 973405

Sub: - Outcome of the Board Meeting held on May 27, 2022

Dear Sir/Madam,

Please find herewith the outcome of the Board Meeting of the Company held on May 27, 2022 commenced at 6.45 PM and concluded at 7.50 PM at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road Bhopal MP.

1.	Considered and approved the Audited IND AS Standalone & Consolidated Financial results for the quarter and year ended 31st March, 2022, along with the Auditor's Report thereon as recommended by the Audit Committee.
2.	Considered and approved the appointment of Mr. Piyush Bindal & Associates, Practicing Company Secretary, Bhopal for carrying out the secretarial audit of the Company for the financial year 2021-22.
3.	Considered and approved the shifting of Registered Office of the Company from E-5/99, Arera Colony Bhopal MP 462016 to Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road Bhopal MP 462016.

Kindly take the said information on your record and oblige.

For DBL Infra Assets Private Limited


Pragya Raghuvanshi
Company Secretary & Compliance officer
Encl: Annexure A

