

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

September 10, 2022

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

Scrip Code -973405

Sub: Intimation of Board Meeting to consider Fund Raising.

Dear Sir,

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 Wednesday, September 14, 2022, inter alia to:

1. Consider & approve the issuance of Non-Convertible Debentures by way of Preferential Allotment.
2. Fixation of Date, Time and Venue for the Extra Ordinary General Meeting (EGM) of the Company.
3. To consider & approve the Notice for calling the Extra Ordinary General Meeting.
4. Any other matter with the permission of the Chair.

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

For DBL Infra Assets Private Limited



Pragya Raghuvanshi
Company Secretary & Compliance Officer

