

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

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

October 17, 2022

Scrip Code - 973405

Sub: - Intimation of the Extraordinary General Meeting of the Company to be held on October 17, 2022.

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting of the Company will be held on shorter Notice on Monday, October 17, 2022 at 5.00 p.m. (IST) at the Registered office of the Company at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal - 462016 (M.P.), to transact the following business:

1.	To consideration and approval for offer and issuance of 2927 (two thousand nine hundred twenty seven) INR denominated, senior, listed, rated, redeemable, Non-Convertible Debentures of the nominal value of INR 10,00,000 (Indian rupees ten lakh only) each
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Kindly take the said information on your record and oblige.

Thanking you

For DBL Infra Assets Private Limited

Pragya Raghuvanshi
Company Secretary & Compliance Officer

