

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

Date: October 27, 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 Tuesday, November 01, 2022 at the Registered Office of the Company at Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal - 462016 (M.P.), inter-alia to consider and approve the voluntary redemption of Non-Convertible Debentures issued by the Company as per the provisions of Debentures Trust Deed dated August 23, 2021 and any other matter with the permission of chair and majority of the Directors of the Company.

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is closed till 48 hours after the declaration of financial results of the Company for the quarter ended September 30, 2022.

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

Thanking you

For DBL Infra Assets Private Limited

Pragya Raghuwanshi
Company Secretary & Compliance Officer

