

DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

November 01, 2022

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

Scrip Code - 973405

Sub: - Intimation regarding outcome of the Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at: 7.30 PM and concluded at 8:30 PM

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Board of Directors of the Company in its Meeting held on Tuesday, November 01, 2022 at the Registered Office of the Company, the board of directors have approved Voluntary Redemption of the following non-convertible debentures (in line with the Debentures Trust Deed dated August 23, 2021 entered into between DBL Infra Assets Private Limited and Axis Trustee Service Limited) ("NCDs") which were issued and allotted on a private placement basis and listed with BSE Limited. The details of the NCDs are as follows:

Particulars	Pre- redemption	Post- redemption	Redemption Value
ISIN	INE0IJE08011	INE0IJE08011	INE0IJE08011
No. of Debentures	7027	7027	7027
Face value per Debenture	Rs. 10,00,000/-	Rs. 9,61,576/-	Rs. 38,424/-
Value of outstanding Debentures	Rs. 7,02,70,00,000/-	Rs. 6,75,69,94,552/-	Rs. 27,00,05,448/-

The board of directors of the Company have fixed/approved the following:

- November 14, 2022** shall be the record date for the purpose of redemption of the NCDs and
- November 29, 2022** shall be the date of redemption of the NCDs.

We hereby request you to take the outcome of the Board Meeting on your record.

With Regards,

For DBL Infra Assets Private Limited

Pragya Raghuvanshi
Company Secretary & Compliance officer

