

# DBL INFRA ASSETS PRIVATE LIMITED

( Formerly Known as High Fly Airlines Private Limited )

**Date: February 01, 2023**

**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, February 07, 2023 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:

- 1) The Un-audited IndAS Standalone & Consolidated Financial results for the quarter ended December 31, 2022
- 2) To fixing date, time, venue and the draft Notice for calling the Extraordinary General Meeting of the Company.
- 3) 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 December 31, 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**

