

**एआई एसेट्स होल्डिंग लिमिटेड**  
(पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड)  
**AI ASSETS HOLDING LIMITED**  
(Formerly AIR INDIA ASSETS HOLDING LIMITED)

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June 20, 2023

To  
The Manager  
Corporate Relationship  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 20<sup>th</sup> June, 2023**

This is to inform you that the Board of Directors of AIAHL in its meeting held on 20<sup>th</sup> June, 2023 has approved the following:

1. Allotment of 30,00,00,000 equity shares (right shares) of Rs.10 each to the President of India, Government of India.

You are requested to kindly take the same on your record.

Yours faithfully,

**For AI Assets Holding Limited**  
(formerly Air India Assets Holding Limited)

**KAVITA**  
Digitally signed  
by KAVITA  
Date: 2023.06.20  
18:23:59 +05'30'

**Kavita Tanwar**  
Company Secretary  
ACS29486