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

June 23, 2023

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

Dear Sir/ Madam,

Sub: Notice of 4th Adjourned Annual General Meeting

We wish to inform you that the Adjourned 4th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 28th June 2023 at 11:00 A.M.at 2nd Floor, Air India Reservation Building, Safdarjung Airport, New Delhi-110003 to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors, Statutory Auditors & the comments of Comptroller & Auditors General of India thereon.

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

Yours faithfully,

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

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Kavita Tanwar Company Secretary ACS29486