

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

October 06 2023

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, October 10, 2023 to consider and approve, inter-alia, the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter/half year ended September 30, 2022
2. Unaudited Financial Results for the quarter/nine months ended December 2022.

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

Yours faithfully,
For AI Assets Holding Limited

KAVIT Digitally signed
by KAVITA
Date: 2023.10.06
11:26:52 +05'30'

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Kavita Tanwar
Company Secretary
ACS29486