

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

28th December 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 Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 29th December, 2023 to inter-alia, consider and approve the Standalone Financial Results for the quarter/year ended March 31, 2023 as per the format prescribed by SEBI.

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

Yours faithfully,
For AI Assets Holding Limited

Kavita Tanwar
Company Secretary
ACS29486