

एआई एसेट्स होल्डिंग लिमिटेड
(भारत सरकार की एक कंपनी)
AI ASSETS HOLDING LIMITED
(A Government of India Company)

10th May 2024

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 Wednesday, 15th May, 2024 to inter-alia, consider and approve the following:

1. Consolidated Financial Results for the financial year ended 31.03.2023.
2. Consolidated 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

KAVIT
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Digitally signed
by KAVITA
Date: 2024.05.10
20:37:36 +05'30'

Kavita Tanwar
Company Secretary
ACS29486