

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

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

25th September, 2024

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 Monday, 30th September, 2024 to inter-alia, consider and approve the Standalone Financial Results for the Financial year ended March 31, 2024 and to approve the Audited Annual Accounts for the quarter/year ended 31st March, 2024 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 Digitally signed
by Kavita
Date: 2024.09.25
15:05:12 +05'30'

Kavita Tanwar
Company Secretary
ACS29486