

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

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

October 25, 2022

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, October 28, 2022 to inter-alia, consider and approve the Standalone Audited Financial Results for the quarter/year ended March 31, 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: 2022.10.25  
18:30:04 +05'30'

**A**  
**Kavita Tanwar**  
**Company Secretary**  
**ACS29486**