

एआई एसेट्स होल्डिंग लिमिटेड

(पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड के रूप में जाना जाता था)

AI ASSETS HOLDING LIMITED

(Formerly Known as AIR INDIA ASSETS HOLDING LIMITED)

To

December 15, 2021

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 15th December, 2021

This is to inform you that the Board of Directors of AIAHL in its meeting held on 15th December, 2021 had approved the following:

1. Equity infusion by way of right issue to the Government of India for a tune of Rs.29,718 Crore.
2. Notice calling 3rd Annual General Meeting of AIAHL on 17th December, 2021.

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

**Thanking You,
Yours faithfully,
For Air India Assets Holding Limited**

Digitally
signed by
Shilpi Singh
Date:
2021.12.15
20:33:23
+05'30'

**Shilpi Singh
Company Secretary**

Encl: Notice calling 3rd AGM

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AI ASSETS HOLDING LIMITED
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NOTICE

Notice is hereby given that the **Third Annual General Meeting** of the Members of AI Assets Holding Limited (Formerly Air India Assets Holding Limited (“Company”)) will be held on **Friday, 17th day of December, 2021 at 10:00 A.M.** at Airlines House, 113 Gurudwara Rakabganj Road, New Delhi-110001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as on 31st March 2021 and the Statement of Profit & Loss, Cash Flow and Statement of changes in Equity for the year ended on that date together with the Notes annexed thereto, Reports of the Directors, Statutory Auditor, Secretarial Auditor and the Comptroller & Auditor General of India.

**By Order of the Board
For AI Assets Holding Limited**

**Sd/-
Shilpi Singh
CS & Compliance Officer
M. No. A35225**

**Regd. Office: Airlines House
113 Gurudwara Rakabganj
New Delhi – 110001**

Dated: 15-12-2021

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Notes:

1. A Member entitled to attend and vote at the Meeting is also entitled to appoint a Proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.
2. The consent for calling the Annual General Meeting at a Shorter Notice pursuant to the provisions of Section 101(1) of the Companies Act, 2013 has been received from 95% of the members entitled to vote at the Meeting.
3. Relevant documents referred to in the Notice are open for inspection by the members at the registered office of the Company on all working days (that is, except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.

**By Order of the Board
For AI Assets Holding Limited**

**Sd/-
Shilpi Singh
CS & Compliance Officer
M.No. A35225**

**Regd. Office: Airlines House
113 Gurudwara Rakabganj
New Delhi – 110001**

Dated: 15-12-2021