

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

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

June 09, 2023

**Sub: Intimation of Board meeting**

Dear Sir,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors is scheduled to be held on 14<sup>th</sup> June, 2023, inter-alia, to approve the Right issue of **30,00,00,000 Equity Shares of Rs. 10/- each** to President of India, Government of India.

Kindly take the same in your records.

Thanking you,  
Yours faithfully,

**For AI Assets Holding Limited  
(formerly Air India Assets Holding Limited)**

  
Digitally signed  
by KAVITA  
Date: 2023.06.09  
19:08:40 +05'30'

**Kavita Tanwar  
Company Secretary  
ACS29486**