

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

December 29, 2023

Dear Sir,

Sub: Intimation of Outcome of Board Meeting under Regulation 51(2) read with Schedule III (Part B) 16 (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Schedule III (Part B) 16 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the outcome of Board Meeting held on Friday, 29th December 2023 at Conference Room, 2nd Floor, AI Administration Building at Safdarjung Airport New Delhi 110003 through Video Conferencing Mode. In the said meeting the Board of Directors of the Company, inter alia, has approved Annual Standalone Financial Results of the Company for the quarter/year ended 31st March, 2023 in the format prescribed by SEBI (LODR), Regulations 2015.

The meeting started at 4:45 P.M. and concluded at 5:30 P.M.

Thanking you,
Yours faithfully,

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


Digitally signed
by KAVITA
Date: 2023.12.29
17:43:33 +05'30'

**Kavita Tanwar
Company Secretary
ACS29486**