

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

7th February 2023

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

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, 10th February, 2023 to inter-alia, consider and approve the Consolidated Financial Results for the Financial year ended March 31, 2022 and to approve the Audited Annual Accounts for the quarter/year ended 31st March, 2022 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: 2023.02.07
17:28:09 +05'30'

Kavita Tanwar
Company Secretary
ACS29486

रजिस्टर्ड कार्यालय : एयरलाइन्स हाउस, 113- गुरुद्वारा रकाबगंज रोड, नई दिल्ली-110001
Regd. Office : Airlines House, 113, Gurudwara Rakabganj Road, New Delhi-110001
कॉर्पोरेट कार्यालय : दूसरी मंजिल, एयर इंडिया रिजर्वेशन बिल्डिंग, सफदरजंग एयरपोर्ट, नई दिल्ली-110003
Corporate office : 2nd Floor, Air India Reservation Building, Safdarjung Airport, New Delhi-110003
सीआईएन : U74999DL2018GOI1328865, CIN : U74999DL2018GOI328865, टेली : 24667100, वेब : www.aiahl.in