

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

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

November 01, 2022

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our letter dated October 27, 2022 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, November 01, 2022 to consider and approve, interalia, the Standalone Audited Financial Results for the year ended March 31, 2022, this is to inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled for Thursday, November 03, 2022 due to unavoidable circumstances.

Yours faithfully,
For AI Assets Holding Limited

Kavita Tanwar
Company Secretary
ACS29486