

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

May 18, 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.

With reference to our Board meeting intimation letter dated 15th May, 2023, this is to inform that the Meeting of the Board of Directors of the Company has been rescheduled for Friday, May 19, 2023 to consider and approve, inter-alia, the Unaudited Financial Results for the quarter ended June 30, 2022.

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

Yours faithfully,
For AI Assets Holding Limited

KAVITA

Digitally signed by
KAVITA
Date: 2023.05.18
12:36:22 +05'30'

Kavita Tanwar
Company Secretary
ACS29486