

एआई एसेट्स होल्डिंग लिमिटेड
(पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड के रूप में जाना जाता था)

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

24th January, 2022

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 24th January, 2022

This is to inform you that the Board of Directors of AIAHL in its meeting held on **24th January, 2022** had inter alia approved the following:

1. Allotment of **1,969,400,000 equity shares of Rs. 10/- each** by way of Rights Issue to President of India, Government of India.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully,
For AI Assets Holding Limited
(formerly Air India Assets Holding Limited)

Shilpi Singh
Company Secretary