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

May 15, 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 Thursday, May 18, 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

Digitally signed

KAVIT А

by KAVITA Date: 2023.05.15 16:53:51 +05'30' Kavita Tanwar

**Company Secretary** ACS29486

> रजिस्टर्ड कार्यालय : एयरलाइन्स हाउस, 113- गुरूद्वारा रकाबगंज रोड़, 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 : 2<sup>nd</sup> Floor, Air India Reservation Building, Safdariung Airport, New Delhi-110003