

**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

December 06, 2021

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 4<sup>th</sup> December, 2021**

This is to inform you that the Board of Directors of AIAHL in its meeting held on 4<sup>th</sup> December, 2021 had approved the following:

1. Allotment of 3067,80,00,000 equity shares (right shares) to the President of India, Government of India.

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

**Thanking You,  
Yours faithfully,  
For Air India Assets Holding Limited**

**Shilpi Singh  
Company Secretary**