

To,
The National Stock Exchange of India Limited
Listing Department, Wholesale Debt Market
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

April 09, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 16, 2024, inter alia, to consider and recommend the continuation of the limit for issuance of secured/unsecured, rated, listed, non-convertible debentures in one or more tranches on private placement basis, within the overall borrowing limit of INR 20,000 Crores to the Shareholders of the Company.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., www.aseeminfra.in and National Stock Exchange of India Limited i.e., www.nseindia.com.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Aseem Infrastructure Finance Limited

KARISHMA
PRANAV
JHAVERI

Digitally signed
by KARISHMA
PRANAV JHAVERI

Karishma Jhaveri
Company Secretary & Compliance Officer



National Stock Exchange Of India Limited

Date of 09-Apr-2024

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Intimation under Regulation 50(1)
Date of Submission:-	09-Apr-2024 12:17:33 PM
NEAPS App. No:-	2024/Apr/594/594

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.