

May 02, 2024

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

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 will be held on Wednesday, May 08, 2024, inter alia, to consider and approve the Annual Audited Standalone and Consolidated financial statements and results along with the Statutory Auditors’ Reports for the quarter & financial year ended March 31, 2024.

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

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Aseem Infrastructure Finance Limited

KARISHM | Digitally signed
A PRANAV | by KARISHMA
JHAVERI | PRANAV
JHAVERI

Karishma Jhaveri
Company Secretary & Compliance Officer

ASEEM INFRASTRUCTURE FINANCE LIMITED

Regd. Office: Aseem Infrastructure Finance Limited | UTI Tower, GN Block, 4th Floor, BKC, Mumbai-400051, Maharashtra
CIN: U65990MH2019PLC325794 | **Phone:** +91- 022 69631000 | **Website:** www.aseeminfra.in



National Stock Exchange Of India Limited

Date of

02-May-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:-	02-May-2024 11:05:25 AM
NEAPS App. No:-	2024/May/21/21

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.