

March 23, 2022

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 Monday, March 28, 2022, inter alia, to consider and approve:

1. Payment of dividend on 0.001% Compulsory Convertible Preference Shares (“CCPS”) and conversion of CCPS into equity shares of the Company.
2. Investment in the equity shares of NIIF Infrastructure Finance Limited, an associate Company.

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](http://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**

**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 68591350 | **Website:** [www.aseeminfra.in](http://www.aseeminfra.in)



National Stock Exchange Of India Limited

**Date of**

23-Mar-2022

**NSE Acknowledgement**

|                               |                                      |
|-------------------------------|--------------------------------------|
| <b>Symbol:-</b>               |                                      |
| <b>Name of the Company: -</b> | Aseem Infrastructure Finance Limited |
| <b>Submission Type:-</b>      | Announcements                        |
| <b>Short Description:-</b>    | Updates                              |
| <b>Date of Submission:-</b>   | 23-Mar-2022 02:48:53 PM              |
| <b>NEAPS App. No:-</b>        | 2022/Mar/706/706                     |

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.