

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

November 01, 2023

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and 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, November 08, 2023, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results together with the Auditors' Reports of the Company for the quarter and half year ended September 30, 2023.

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 record.

Thanking you.

Yours faithfully,
For Aseem Infrastructure Finance Limited

Karishma Jhaveri

Karishma Jhaveri
Company Secretary & Compliance Officer





National Stock Exchange Of India Limited

Date of

01-Nov-2023

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Intimation under Regulation 50(1)
Date of Submission:-	01-Nov-2023 03:09:56 PM
NEAPS App. No:-	2023/Nov/14/14

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.