

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

February 07, 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 Wednesday, February 14, 2024, inter alia, to consider and approve the Limited Reviewed Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

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 Digitally signed
PRANAV by KARISHMA
JHAVERI PRANAV
JHAVERI

Karishma Jhaveri
Company Secretary & Compliance Officer



National Stock Exchange Of India Limited

Date of

07-Feb-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:-	07-Feb-2024 07:43:20 PM
NEAPS App. No:-	2024/Feb/371/371

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.