

Date: 12th February 2024

To
The Board of Directors of
M/s Assetz Industrial Parks Private Limited
Address: Assetz House, 30 Crescent Road, Bengaluru 560001

Special Invitees

Mr. Ben Cameron Melville Salmon
Mr. Subbiah Veerappan
Mr. Kushal Bolaria
Mr. Vijay Vikram Singh, Partner of Statutory Auditors

Dear Sir(s)

Subject: Shorter Notice of Seventy First, Board Meeting of Assetz Industrial Parks Private Limited ("Company")

Shorter Notice is hereby given that **Seventy First** Meeting of the Board of Directors of Assetz Industrial Parks Private Limited ("Company") is schedule to be held on below date, time and Venue:

Day and date: Wednesday, 14th February 2024

Time: 10:30 a.m. (IST), and 01:00 p.m. (SGT)

Venue: Assetz House, 30 Crescent Road, Bengaluru 560001, Karnataka.

This is the Shorter Notice of the Board Meeting, Directors and Invitees are requested to make it convenient to attend the Meeting.

Please note that Directors and Invitees to the meeting may attend the Board Meeting through Video Conference Mode ("VC") by dialing/connecting to the below Link:

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 486 578 660 712

Passcode: eu2Scg

Kindly make it convenient to attend the meeting.

Thanking You
For Assetz Industrial Parks Private Limited

Sd/-
Vijaylaxmi Kedia
Company Secretary

ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED

CIN: U45205KA2015PTC080444

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