

Date: 19th May 2023

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. Veerappan Subbiah
Mr. Raunak Rath
Mr. Vijay Vikram Singh – Representing Statutory Auditor

Dear Sir(s)

Subject: Shorter Notice of Sixty-Sixth Board Meeting of Assetz Industrial Parks Private Limited ("Company")

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

Date and Date: Thursday 25th May 2023

Time: at 11:30 a.m.

Venue: at the Registered Office situated at, Assetz House, No.30 Crescent Road, Bengaluru 560001

This is shorter notice of the Board meeting, Directors and invitees are requested to make it convenient to attend the meeting.

Please note that you may attend the Board Meeting through Video Conference ("VC") by dialing/connecting to the below Link.

Link for attending the meeting: Microsoft Teams meeting.

[Click here to join the meeting](#)

Meeting ID: 468 298 079 220

Passcode: UJC8eK

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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