

Date: 3rd August 2023

To
The Board of Directors of
M/s Assetz Industrial Parks Private Limited
Address: Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001

Special Invitees

Mr. Ben Cameron Melville Salmon
Mr. Subbiah Veerappan
Mr. Raunak Rath
Mr. Vijay Vikram Singh – Representing Statutory Auditor

Dear Sir(s)

Subject: Notice of Sixty-Seventh Board Meeting of Assetz Industrial Parks Private Limited (“Company”)

Notice is hereby given that **Sixty Seventh** 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: Thursday, 10th August 2023

Time: 01:00 p.m. (IST) and 03:30 p.m. (SGT)

Venue: At the Registered Office situated at, Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001.

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

Please note that Directors and Invitee may attend the Board Meeting through Video Conference mode (“VC”) by dialing/connecting to the below Link:

Link for attending the meeting: Microsoft Teams meeting.

Microsoft Teams meeting

Join on your computer, mobile app or room device.

[Click here to join the meeting](#)

Meeting ID: 481 684 618 549

Passcode: wAD4Ly

Kindly make it convenient to attend the meeting.

Thanking You

For Assetz Industrial Parks Private Limited

Vijaylaxmi Kedia
Company Secretary

ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED

CIN: U45205KA2015PTC080444

Reg Off: Assetz House, 3rd Floor, 30, Crescent Road, Bengaluru – 560001. Ph.: (080) 2237 4000

Email: compliance@assetzproperty.com, Web: www.assetzproperty.com