

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

3rd August, 2022

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Script Code: 11594

Sub: Notice for the meeting of Board of Directors of the Company

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, **12th August, 2022** at **2.30 p.m.** at the Registered Office of the Company to consider the following agenda:

1. To consider and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter & three months ended on 30th June, 2022.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Santanu K. Hazra

Santanu Kumar Hazra
Company Secretary
ICSI M. No. A27329

