

ABHA PROPERTY PROJECT LIMITED

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

7th November, 2022

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
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 Monday, 14th November, 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 September, 2022

Please acknowledge receipt.

Thanking you,

Your faithfully,
For ABHA PROPERTY PROJECT LIMITED



Santanu Kumar Hazra
Company Secretary
ICSI M. No. A27329



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