

ABHA PROPERTY PROJECT LIMITED

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

14th November, 2022

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Script Code: 11594

Sub: Outcome of Board Meeting held on 14th November, 2022

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company was held on Monday, 14th November 2022 at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata – 700013 at 2:30 PM and ended at 4:30 PM. The Board considered and approved the following:

1. To consider and take on record Unaudited Standalone & Consolidated Financial Results of the Company for the quarter & Half year ended on 30th September, 2022 along with Limited Review Report on the same.
- ii. The Board took the note on Compliance done under LODR, Regulation 2015 for the half year ended 30.09.2022
- iii. The Board took the note of minutes of the previous meetings of Board held prior the date of today's meeting.

Kindly acknowledge the Receipt

Your faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu Kumar Hazra

Santanu Kumar Hazra
Company Secretary
ICSI M. No. A27329



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