

ABHA PROPERTY PROJECT LIMITED

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

Date: 02/02/2023

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 Friday, 10th February, 2023 at 4.30 p.m. at the Registered Office of the Company to consider the following agenda:

1. To consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2022

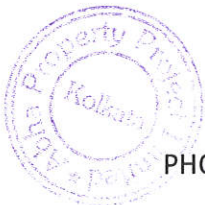
Please acknowledge receipt.

Thanking you,

Your faithfully,
For ABHA PROPERTY PROJECT LIMITED

Santanu Kuamr Hazra

Santanu Kuamr Hazra
Company Secretary
ICSI Membership No. A27329



PHONE: 033-6644 7200; FAX: 033-6644 7201; EMAIL: abhaproperty@gmail.com

CIN: L51909WB2001PLC093941