

ABHA PROPERTY PROJECT LIMITED

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

19th May, 2023

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

Sub: Notice of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023 at 2.00 p.m. at the Registered Office of the Company at 29, Ganesh Chandra Avenue, 4th Floor, Room No. 407, Kolkata- 700013 to consider the following agenda, *inter-alia*:

1. To consider the Audited Standalone and Consolidated Financial Statements of the Company for financial year ended on 31st March, 2023.
2. To consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.
3. To consider the proposal for raising the funds by the company.
4. To consider the proposal for appointment of director(s).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Santanu Kumar Hazra

Santanu Kumar Hazra
Company Secretary
ICSI M. No. A27329



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