

# Whispering Heights Real Estate Private Limited

CIN: U70109MH2016PTC286771

**Regd. Office:** Raheja Tower, Plot No. C- 30, Block "G", Bandra Kurla Complex, Bandra (E), Mumbai  
- 400051, Phone: +91-22-2656 4000, Fax: +91-22 2656 4004, Website: www.whisperingheights.co.in

---

January 4, 2023

To,  
The Listing Department,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

<b>ISIN Number: -</b>	<b>INE290W08018</b>
<b>Script Code</b>	<b>956930</b>

**Subject: Intimation of the Meeting of the Board of Directors of the Company to be held on Monday, February 6, 2023**

**Reference: 1,56,00,000 SERIES A 13% Unsecured Rated Listed Redeemable Non-Convertible Debentures (Issue Scrip Code 956930)**

Dear Sir/Madam,

Pursuant to sub-regulation (1) of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of Whispering Heights Real Estate Private Limited ('Company'), shall be held on **Monday, February 6<sup>th</sup>, 2023**, to inter-alia consider and approve the Unaudited Condensed Standalone Interim Financial Results for the quarter ended December 31, 2022 in terms of Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

You are requested to take the same on record.

**For and on behalf of Whispering Heights Real Estate Private Limited**

**Nayan Misra**  
**Company Secretary**  
**Membership NO.: A26243**