

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

August 5, 2022

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

ISIN Numbers: -	INE290W08018
Script Codes	956930

Subject: Intimation of the Meeting of the Board of Directors of the Company to be held on Thursday, August 11, 2022

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 Thursday, August 11, 2022, to inter-alia consider and approve Unaudited Condensed Standalone Interim Financial Results for the quarter ended June 30, 2022 in terms of Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations").

Please take the same on your record.

For and on behalf of Whispering Heights Real Estate Private Limited

Nayan Misra
Company Secretary
ACS- 26243