

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

December 21, 2022

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

ISIN Numbers: -	INE290W08018
Script Codes	956930

Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations").

Dear Sir /Ma'am,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Whispering Heights Real Estate Private Limited held today and has noted the following matters:

1. Reviewed Business and Project update of the Company.
2. Internal Audit Report of the Company.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Whispering Heights Real Estate Private Limited

Nayan Misra
Company Secretary
ACS: 26243