

# 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

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May 16, 2022

To,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code 956930

**Subject: Intimation of Meeting of the Board of Directors to be held on Tuesday, May 24, 2022.**

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

Dear Sir/ Madam,

In accordance with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company would meet on May 24, 2022, to consider and approve, inter alia the Audited Standalone Financial Results of the Company for the financial year ended on March 31, 2022.

Please take the same on your record.

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

**Preeti Chheda**  
**Director**  
**DIN: 08066703**