

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

April 20, 2023

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

ISIN Number: -	INE290W08018
Script Code	956930

Subject: Intimation of the Meeting of the Board of Directors of the Company to be held on Wednesday, May 10, 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 **Wednesday, May 10, 2023**, to inter-alia consider and approve the Audited Condensed Standalone Financial Results for the quarter and year ended March 31, 2023 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