

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 24, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

ISIN Number: -	INE290W08018
Script Code	956930

Subject: Intimation of meeting of the Board of Directors of Whispering Heights Real Estate Private Limited (WHREPL)

Reference: 1,56,00,000 SERIES A 13% Unsecured Rated Listed Redeemable Non-Convertible Debentures

Dear Sir,

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, is scheduled to be held on **Wednesday, February 12, 2025**, to inter-alia consider and approve Unaudited Financial Results for the quarter ended December 31, 2024 which shall be subject to limited review by the Statutory Auditor in terms of Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of Whispering Heights Real Estate Private Limited

Rutuja Satam
Company Secretary & Compliance Officer
Membership No: A58302