

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

October 30, 2021

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code 956930

Subject: Intimation of Meeting of the Board of Directors on Tuesday, November 9, 2021.

Reference: 156,00,000 SERIES A 13% Unsecured Rated Listed Redeemable Non-Convertible Debentures

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Whispering Heights Real Estate Private Limited ("**the Company**"), shall be held on Tuesday, November 9, 2021, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2021.

Please take the same on your record.

For and on behalf of Whispering Heights Real Estate Private Limited

Preeti Chheda
Director
DIN: 08066703
Place: Mumbai