

Subject: AVIOM HFC- BOARD MEETING Notice- (1st/2023-24) - May 29, 2023

Dear Board Members,

Notice is hereby given that the 1st Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on Monday, **May 29, 2023**, at 12:40 PM (IST) on shorter notice through physical/video conferencing mode.

Please find below the dropbox link to the agenda of the Business to be transacted at the Meeting along with other necessary Annexures.

Below is the link for joining the Meeting through electronic mode

Microsoft Teams meeting

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Meeting ID: 470 238 618 518

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Address : BOARD ROOM, IGF-1, ARIA TOWER, DELHI AEROCITY, HOSPITALITY DISTRICT, NEW DELHI- 110037