

Date: June13, 2024

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai - 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

SUBJECT: Intimation of the Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of the Company will be held on June 19, 2024, inter alia, to consider and approve **"the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended March 31, 2024, along with the Reports of the Auditors thereon"**.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in continuation to our letter dated May 30, 2024, the trading window for dealing in the securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid matter.

Further, as per the Listing Regulations, intimation of the Board Meeting would also be available on the website of the Company i.e. <https://www.awfis.com/investor-relations> , BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

We request you to kindly take this on your record.

Thanking You,

For Awfis Space Solutions Limited


Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

Address: C-28 and 29 Kissan Bhawan, Qutub Institutional Area New Delhi 110016

Corporate and Regd. Office

Awfis Space Solutions Limited

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