



The Digital Airport Company

No.: WAISL/BSE/Financials/September 2023

Date: 08<sup>th</sup> November, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001  
**Scrip Code: 975113**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the WAISL Limited ("Company") is scheduled to be held on Monday, November 13, 2023 at Raman Conference Room, Ground floor, New Shakti Bhawan, Complex, Opp. Terminal - 3, IGI Airport New Delhi- 110037 through Video Conferencing at 12:00 PM inter alia, to consider & approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2023 along with Limited Review Report thereon issued by the Statutory Auditors of the Company.

We further wish to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till November 15, 2023.

The notice is also hosted on the website of the Company on <https://www.waisl.in>.

You are requested to kindly take the above information on records.

Thanking you,  
Yours Sincerely,  
For and on behalf of WAISL Limited

Karishma Aggarwal  
Company Secretary and Compliance Officer  
M. No.: A70927

---

**Corporate Office:**

1st floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037.

**Registered office:**

No. 109, K.H. Road, Shanthi Nagar, Bangalore - 560027; Tel: + 91-80-45114500;  
Website – waisl.in, CIN No. U72200KA2009PLC051272, Email Id - [info@waisl.in](mailto:info@waisl.in)