

AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607

2ndFloor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402

Email: admin@aurumcapitalprojects.com;

To,
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot no. C-62, Opp. Trident Hotel
BKC, Bandra(E)
Mumbai-400098

SUB: INTIMATION OF BOARD MEETING

CODE- AURUMCAP

Dear Sir/ Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, **11th February, 2023** at the registered office of the Company *inter alia* to consider and approve the following matter:

- Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Kindly acknowledge the receipt.

For Aurum Capital Projects Limited



CS Geetanjali
Company Secretary cum Compliance Officer

Date: 31.01.2023

Place: Lucknow