

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

Dear Sir,

Sub: Intimation of Board Meeting for considering of Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2023.

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 Day of November, 2023 at the registered office of the Company *inter alia* to consider and approve the following matter:

- Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2023.
- Any other matter with the permission of the Board.

As informed vide our letter dated 30th September, 2023, the trading window for dealing in securities of the Company remains closed.

Kindly take the above on record and oblige.

For Aurum Capital Projects Limited

Geetanjali

CS Geetanjali
Company Secretary cum Compliance Officer

Date: 03.11.2023

Place: Lucknow