

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 Nine months ended 31st December, 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 Monday, 12th Day of February, 2024 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 nine months ended 31st December,2023.
- Any other matter with the permission of the Board.

As informed vide our letter dated 30th Decmber,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**



CS Geetanjali

Company Secretary cum Compliance Officer



Date: 29.01.2024

Place: Lucknow