AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607
2nd Floor, 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 Audited Financial Results for the Quarter and Year ended 31st March, 2024.

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 Tuesday, 28th May 2024 at the registered office of the Company *inter alia* to consider and approve the following matter :

- Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
- Any other matter with the permission of the Board.

As informed vide our letter dated 01st April, 2024, 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: 14.05.2024
Place: Lucknow