

# **AURUM CAPITAL PROJECTS LIMITED**

CIN: L67120UP1992PLC014607

2<sup>nd</sup> Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402  
Email: [admin@aurumcapitalprojects.com](mailto:admin@aurumcapitalprojects.com);

To,

**Listing Department**

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

Dear Sir,

**Sub: Intimation of Board Meeting for considering Un-Audited Financial Results for the Quarter ended 30th June, 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 Wednesday, 14th August, 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 ended 30<sup>th</sup> June, 2024.
- Date, Time and Venue for the ensuing 32<sup>nd</sup> Annual General Meeting of the Company for the Financial Year 2023-24.
- Consider and Approve Notice for Calling 32<sup>nd</sup> Annual General Meeting (AGM) of the Company.
- Consider and Approve Board Report for the Financial Year 2023-24.
- Any other matter with the permission of the Chair.

As informed vide our letter dated 1<sup>st</sup> July, 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

  
CS Geetanjali

Company Secretary cum Compliance Officer

Date: 29.07.2024

Place: Lucknow