

# **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 and Half Year ended 30th September, 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 Thursday, 14<sup>th</sup> November, 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 half Year ended 30<sup>th</sup> September, 2024.
- Any other matter with the permission of the Chair.

As informed vide our letter dated 30<sup>th</sup> September, 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

**Company Secretary cum Compliance Officer**

**Date:** 30.10.2024

**Place:** Lucknow