

# **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)

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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

**CODE: AURUMCAP**

**Sub: Intimation of Closure of Trading Window for Quarter and Financial Year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company for 'Designated Persons' shall remain closed with effect from **Monday, 1<sup>st</sup> April, 2024** for the purpose of consideration of the Audited Financial Results for the Quarter and Financial Year ended March 31<sup>st</sup>, 2024 till 48 hours after the announcement of the aforesaid financial results when the information become generally available.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of the closure of Trading Window.

The date of the Board meeting to consider the aforesaid Financial Results shall be intimated separately.

You are requested to take the above information on record.

Thanking You

For **Aurum Capital Projects Limited**

*Geetanjali*

**Geetanjali**

**(Company Secretary cum Compliance Officer)**

**Date:** 01.04.2024

**Place:** Lucknow