

Date: February 14, 2023

To
The Manager- Listing Department
Wholesale Debt Market
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, **Mumbai- 400 001**
Scrip Code of Debt: 960465

Thro' BSE Listing Center

Dear Sir/Madam,

Sub: Intimation Regulation 51(2) read with Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We would like to inform that the Board of Directors of the Company at their meeting held today i.e February 14, 2023 *inter-alia*, considered and approved conversion of outstanding Inter-Corporate Deposit (ICD's) including interest accrued placed with Kakinada Gateway Ports Limited (KGPL) to Interest-free Unsecured Loan and on other terms and conditions as agreed between the Company and KGPL subject to approval of the shareholders of the Company.

This intimation is being submitted pursuant to Regulation 51(2) read with Part-B of Schedule III of Listing Regulations.

We request you to take this on record.




Thanking you.

For Aurobindo Realty & Infrastructure Private Limited

U Satish Kumar
Company Secretary
M No. A17491

Aurobindo Realty & Infrastructure Private Limited

Register & Corporate office : Plot No:1, Sy.No.83/1, Galaxy Towers, 21st Floor, Wing A, Knowledge City, Raidurgam (Panmaktha), Hyderabad-500081, Telangana.

CIN :U45500TG2016PTC111433 |  www.aurobindorealty.com |  info@auinf.com |  +91 40 4670 4600