

**May 25,2023**

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

**Scrip code: 960465**

Thro' BSE Listing Center

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Aurobindo Realty & Infrastructure Private Limited ("Company") is scheduled to be held on Tuesday, the 30<sup>th</sup> day of May, 2023, *inter-alia*, to consider and approve the audited standalone & Consolidated financial results of the Company for the quarter and financial year ended March 31, 2023.

We request you to take the same on record.

**Thanking you,**

**For Aurobindo Realty & Infrastructure Private Limited**

**U Satish Kumar**  
**Company Secretary**  
**M.No:A17491**