

February 09,2023

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 14th day of February, 2023, *inter-alia*, to consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2022.

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