

**August 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 Auro Infra Private Limited (Formerly known as Aurobindo Realty & Infrastructure Private Limited) is scheduled to be held on Monday, the 14<sup>th</sup> day of August, 2023, *inter-alia*, to consider and approve the un-audited standalone financial results of the Company for the quarter ended June 30, 2023.

We request you to take the same on record.

**Thanking you,**

**For Auro Infra Private Limited  
(Formerly known as Aurobindo Realty & Infrastructure Private Limited)**

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

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**Auro Infra Private Limited**

**(Formerly known as Aurobindo Realty & Infrastructure Private Limited)**

Registered & Corporate office address: 21<sup>st</sup> Floor, Wing A, Galaxy, Plot No:1, Sy.No:83/1, Hyderabad  
Knowledge City, Raidurg (Panmaktha), Hyderabad-500081

CIN: U45500TG2016PTC111433 website: [www.auroinfra.com](http://www.auroinfra.com) email: cs@auroinfra.com