

ARIPL/BSE/21-22/05

Date: 09-11-2021

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

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

Re: Scrip Code of Debt: 960465 (ISIN: INE0FCS07014) Aurobindo Realty & Infrastructure Private Limited (Company)

Dear Sir,

This is to inform you that pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”) a meeting of the Board of Directors of Aurobindo Realty & Infrastructure Private Limited (“Company”) is scheduled to be held on Saturday, the 13th day of November, 2021, inter alia, to consider and take on record the Unaudited Financial Results (“UAFR”) for the quarter and half year ended 30th September 2021.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's listed securities was closed from Friday, the 1st Day of October 2021 and will open 48 hours after the said financial results are declared to BSE Limited (“Stock Exchange”)

We request you to kindly take the same on record.

Thanking you,

**For and on Behalf of
Aurobindo Realty & Infrastructure Private Limited**

**Penaka Rohit Reddy
Director
(DIN: 02624136)**

Aurobindo Realty & Infrastructure Private Limited