

**ARIPL/BSE/21-22/33**

**Date: 18-03-2022**

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 meeting of the Board of Directors of Aurobindo Realty & Infrastructure Private Limited ("Company") is scheduled to be held on Tuesday, the 22<sup>nd</sup> day of March, 2022 at the registered office of the Company at 1-121/1, Survey No.66 (PART) & 67 (PART), Miyapur Hyderabad- 500049 to consider and approve:

1. Amendment to the Debenture Trust Deeds dated 27<sup>th</sup> January, 2021 and 26<sup>th</sup> March, 2021 and other related agreements.
2. Filing application with Stock Exchange seeking In-Principle approval for the proposed amendment to the agreements.

This intimation is being submitted pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

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

*A. Vishwak*  
CS Vishwak Ananta  
Company Secretary  
M.No:A48080



## **Aurobindo Realty & Infrastructure Private Limited**