



November 08,2023

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 13th day of November, 2023, *inter-alia*, to consider and approve the un-audited standalone financial results of the Company for the quarter and half-year ended September 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**

Auro Infra Private Limited

(Formerly Known as Aurobindo Realty & Infrastructure Private Limited)

Registered & Corporate Office: 21st Floor, Wing A, Galaxy, Plot No:1, Sy.No. 83/1, Hyderabad Knowledge City, Raidurg (Panmaktha), Hyderabad, TG-500081, IN.

CIN: U45500TG2016PTC111433 | Tel. No: +91 40 4670 4600 | info@auroinfra.com | www.auroinfra.com