

ARIPL/BSE/22-23/10

Date: 25-05-2022

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,

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform that meeting of the Board of Directors of Aurobindo Realty & Infrastructure Private Limited ("Company") is scheduled to be held on Monday, the 30<sup>th</sup> day of May, 2022 at the registered office of the Company at 1-121/1, Survey No.66 (PART) & 67 (PART), Miyapur Hyderabad- 500049 to:

1. Consider and Approve the Audited Standalone financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.
2. Consider and Approve the Audited Consolidated financial results of the Company for the financial year ended 31<sup>st</sup> March, 2022.
3. Take note of the Auditor's report on the Standalone and Consolidated financial results of the Company for the financial year ended 31<sup>st</sup> March, 2022.

We request you to kindly take the same on record.

Thanking you,



For and on Behalf of  
Aurobindo Realty & Infrastructure Private Limited

  
CS Vishwak Ananta  
Company Secretary  
M.No:A48080



## Aurobindo Realty & Infrastructure Private Limited

Regd office address : 1-121/1, Survey Nos. 66 (Part) & 67 (Part), Miyapur, Hyderabad, Telangana-500049, INDIA  
Corp Office: Galaxy Towers, Wing-A, 21st Floor, Plot No.1, Knowledge City, Raidurgam, Hyderabad - 500081, INDIA

CIN :U45500TG2016PTC111433 |  www.aurobindorealty.com |  info@auinf.com