



# AuSom Enterprise Limited

Ref No:- AEL/SEC/STOCK/2024-25  
Date: 01/08/2024

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

**Sub.- Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

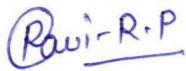
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 8<sup>th</sup> day of August, 2024** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, *inter alia*, to consider / approve, the following business:-

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results along with limited review report for the first quarter ended on 30<sup>th</sup> June, 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 26/06/2024, intimated the exchanges its "Designated Persons" regarding the closure of the Trading Window for Buying/Selling/Dealing/Pledging etc. in the Company's equity shares from 1st July, 2024 till the expiry of 48 hours from the date the said financial results are made public, which will be now till 10<sup>th</sup> day August, 2024.

You are therefore requested to take note of the same.

Thanking you,  
**For, AuSom Enterprise Limited**



**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499  
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746