

Date: October 23, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Script Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol: AURUM

Dear Sir/Madam,

Sub.: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 30, 2021, to approve *inter alia* Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **Aurum PropTech Limited**

Onkar Shetye
Executive Director
DIN: 06372831

