



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2022-23

Date: 01/11/2022

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

To,
The Listing Department, 5th 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, as amended from time to time.

Pursuant to Regulation 29(1)(a) of the SEBI **(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 11th day of November, 2022** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, *inter alia*, to consider the following business:-

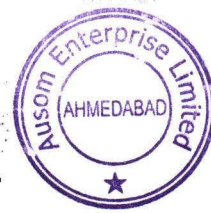
1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company, for the second quarter and half year ended on 30th September, 2022 of the current financial year 2022-23, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations 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 intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2022 till the expiry of 48 hours from the date the said financial results are made public.

You are therefore requested to take note of the same.

Thanking you,
Yours faithfully,
For, AuSom Enterprise Limited

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)



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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