

Date: January 31, 2022

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 Monday, February 07, 2022, to approve *inter alia* Statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Aurum PropTech Limited
(formerly known as Majesco Limited)

Khushbu Rakhecha
Compliance Officer