

Date: May 19, 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 Thursday, May 26, 2022, to approve inter alia Statement of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2022 and Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2022.

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

www.aurumproptech.in www.aurumventures.in corporate@aurumproptech.in +91-22-2778 1271 Aurum PropTech Limited (formerly known as Majesco Limited) CIN: L72300MH2013PLC244874 Registered Office: Aurum Building Q1, Gen-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710, India