



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