



# AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2023-24

Date: 26/10/2023

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

To,  
The Listing Department, 5<sup>th</sup> 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 **Tuesday, the 7<sup>th</sup> day of November, 2023** at 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad-380 006, *inter alia*, to consider / approve the following business:-

1. To consider and approve the Standalone and Consolidated, the Un-audited Financial Results of the Company, for the second quarter and half year ended on 30<sup>th</sup> September, 2023 of the current financial year 2023-24, 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, we had, vide our Letter no. AEL/SEC/STOCK/2023-24 dtd. September 29/09/2023, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from 1<sup>st</sup> October, 2023 till the completion of 48 hours after the declaration / publication of un-audited financial results of the Company for the second quarter and half year ended September 30, 2023 of the current financial year 2023-24, which will now be till Thursday, November 9, 2023.

You are therefore requested to take note of the same.

Thanking you,  
Yours faithfully,

**For, AuSom Enterprise Limited**

**Ravikumar Pasi**  
**Company Secretary &**  
**Compliance Officer**



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