

**Date: January 10, 2023**

**To,**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**BSE Script Code: 539289**

**NSE Symbol: AURUM**

Dear Sir/Madam,

**Sub.: Intimation for the Meeting of Board of Directors.**

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 Wednesday, January 18, 2023 at 11:30 a.m. to consider and approve inter alia Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Aurum PropTech Limited**  
*(formerly known as Majesco Limited)*

**Kunal Karan**  
CFO