



AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2024-25
Date: 11/05/2024

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

To,
The Listing Department, 5th 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.

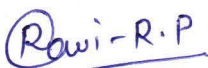
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 21st day of May, 2024** at 606, 'Swagat', 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 Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2024 (2023-24), along with Auditors' Report thereon pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend final dividend, if any, on the equity shares of the Company for the F.Y. 2023-2024 subject to approval of shareholders at the ensuing Annual General Meeting.
3. Any other business with the permission of the Chair.

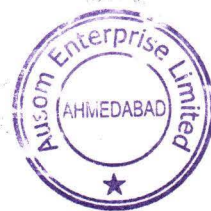
Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has vide letter dated 27/03/2024, intimated the exchanges its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2024 till the expiry of 48 hours from the date the said financial results are made public, which will be now till 23rd day May, 2024.

You are therefore requested to take note of the same.

Thanking you,
For, AuSom Enterprise Limited



Ravikumar Pasi
Company Secretary &
Compliance Officer



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Sarkhej-Bavla Road, Village - Moraiya - 382 213.
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746