

19<sup>th</sup> March, 2019

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir /Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions for the time being in force, we wish to inform you that, the meeting of Board of Directors of the Company will be held on Monday, 25<sup>th</sup> March, 2019, interalia, to consider a proposal for buy back of equity shares of the Company and matters related / incidental thereto and any other matter as the Board of the Directors may decide during the course of the Meeting.

In view of the above, pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel/Designated Employees/Connected Persons of the Company shall be closed from 19<sup>th</sup> March, 2019 to 27<sup>th</sup> March, 2019 (both days inclusive).

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
Company Secretary

