

06th February, 2018

To,
Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company has been scheduled to be held at its Registered office on Tuesday, the 13th day of February, 2018, to consider and approve, inter alia, the un-audited (standalone & consolidated) financial results of the Company for the third quarter/Nine months ended 31st December, 2017.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed from 06th February, 2018, till 48 hours after communication of declaration of un-audited financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

