

23rd May 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 400051

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 is scheduled to be held at its Registered Office on Wednesday, 30th May, 2018, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2018 and to recommend dividend, if any.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed from 23rd May, 2018, till 48 hours after communication of declaration of Audited financial results to the Stock Exchanges.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary