

Date: 29th May, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No., C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400001.

**Sub: Intimation of formulation and adoption of Code of Practices and Procedures
for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct**

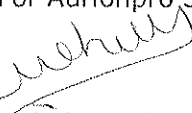
Respected Sir/Madam,

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015, the Board of Directors in their meeting held on 28th May, 2015, adopted the following codes:

- 1) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and (Copy attached)
- 2) Code of Conduct for prevention of Insider Trading

You are requested to make note of the same.

For Aurionpro Solutions Ltd


Mehul Raval

Company Secretary

ACS 18300

Encl: as above

AURIONPRO SOLUTIONS LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(based on SEBI (Prohibition of Insider Trading) Regulations, 2015)

The new Insider Trading Regulations, 2015, in its endeavor to place stakeholders in a better position to make farsighted decision in the security of the Company and on principles of equality of access to information, necessitates board of directors of all listed Companies to establish a stated framework and policy for fair disclosure of events and occurrences that could influence price of the security in the market.

The above said policy of the Company is based on following principles and the Company, Board of Directors, Officers, all employees and connected persons shall adhere to the doctrines of fair disclosure of unpublished price sensitive information.

The principles based on which the policy of fair disclosure of unpublished price sensitive information (**hereinafter referred as "UPSI"**) has been formulated are as under:

- a) The Company shall expeditiously make disclosure of UPSI, which would have impact on price of the security of the Company, as soon as the confirmed information is validated by the Board and shall be disseminated and made generally available.
- b) The Company shall make uniform and universal disclosure of UPSI and shall avoid making selective disclosure.
- c) The Company also undertakes to disseminate information as incorporated in Clause 36 of the Listing Agreement.
- d) The company hereby designates Mr. Mehul Raval as compliance officer to deal with dissemination of information and disclosure of UPSI.
- e) In the event of inadvertent selective disclosure of UPSI, prompt action shall be taken by the company to ensure such information is generally available.
- f) Company shall give appropriate and fair replies to regulatory authorities for verification of news reports or market rumours.
- g) Company shall always act cautiously to share any information with analysts and research personnel and also warrant that such information is not price sensitive information.
- h) Company shall publish proceedings of meetings with analysts and other investor relations conferences on its official web-site www.auriopro.com to ensure official confirmation and documentation of disclosures made therein.
- i) Company shall handle all UPSI on need to know basis only.



Subsequent modification(s)/amendment(s) to SEBI (Prevention of Insider Trading) Regulations, 2015 shall automatically apply to this Code.