

26th October, 2020

**To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, 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 on Friday, 6th November, 2020, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 30th September, 2020.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

A handwritten signature in blue ink, appearing to read "N. P. Kelkar".

**Ninad Kelkar
Company Secretary**

