



18<sup>th</sup> October, 2022

**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 Monday 31<sup>st</sup> October, 2022, to consider and approve, inter alia, the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2022.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**