



15th June, 2023

**To,
Dept. of Corporate Services-Listing
BSE Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai 400001**

Dear Sirs,

Sub: Intimation of Board Meeting

Notice is hereby given, pursuant to Regulation 29(1)(d) 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 Tuesday, 20th June, 2023, *inter alia* to consider, evaluate and approve the proposal for raising of funds, by way of issue of Equity Shares or Securities/warrants convertible into Equity shares of the Company by way of Preferential Issue, subject to the receipt of necessary approvals.

Further, this is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed from Thursday, 15th June, 2023 till the end of 48 hours from conclusion of the meeting of the Board i.e. till Thursday, 22nd June, 2023.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**