



October 19, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
**NSE SYMBOL: AURIONPRO**

To,  
The BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Fort, Mumbai: 400 001.  
**SCRIP CODE: 532668**

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 Wednesday, October 25, 2023, to consider and approve, inter alia, the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2023.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**