

07<sup>th</sup> February, 2017

To,

Deptt. of Corporate Services- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

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 has been scheduled to be held at its registered office on Monday, the 13<sup>th</sup> day of February, 2017, to consider and approve, inter alia, the Un-audited (Standalone & Consolidated) financial results of the Company for the third quarter Ended 31<sup>st</sup> December , 2016.

In view of the above, note that the trading window in terms of Insider Trading Regulations shall remain closed from Tuesday, the 07<sup>th</sup> day of February, 2017, till 48 hours after communication of declaration of Un-audited financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
Company Secretary

