

**01<sup>st</sup> December, 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 Friday, the 08th day of December, 2017, to consider and approve, inter alia, the un-audited (standalone & consolidated) financial results of the Company for the Second quarter/Six months ended 30<sup>th</sup> September, 2017.

In view of the above, note that the Trading Window in terms of Insider Trading Regulations shall remain closed from 01<sup>st</sup> December, 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 Kenkar**  
Company Secretary

