



20th January, 2021

**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 Friday, 5th February, 2021, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31st December, 2020.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**

