

27th Janaury,2020

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 Wednesday,12th February 2020, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the guarter ended 31st December, 2019.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited





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