

19<sup>th</sup> May, 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, 28<sup>th</sup> May, 2021, to consider and approve, inter alia, the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021 and to recommend dividend, if any.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**



**Ninad Kelkar**  
**Company Secretary**

