

31st December, 2019

Deptt. of Corporate Services-Listing Bombay Stock Exchange Limited, 1st Floor, Rotunda Building, Dalal Street, Mumbai 400001

Dear Sir /Madam,

Sub: Intimation of closure of Trading Window

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), the Trading Window for dealing in the shares of the Company for Promotors, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company has been closed from 31st December, 2019 till 48 hours after the declaration of un-audited Financial Results for the quarter ending 31st December 2019.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar

Company Secretary