

31st December, 2020

To,
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 shall remain closed from Friday 1st January, 2021 till 48 hours after the declaration of unaudited Financial Results for the quarter ended 31st December, 2020.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Company Secretary

Phone +91 22 4040 7070 <u>investor@aurionpro.com</u> Fax +91 22 4040 7080 <u>www.aurionpro.com</u>

CIN: L99999MH1997PLC111637