



13<sup>th</sup> July, 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, 23<sup>rd</sup> July, 2021, to consider and approve, inter alia, the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

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

