



29th January, 2024

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE SYMBOL: AURIONPRO	To, The BSE Limited, 25 th Floor, P. J. Towers, Fort, Mumbai: 400 001. SCRIP CODE: 532668
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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 Monday, 05th February, 2024, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter & nine months ended 31st December, 2023.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

**Ninad Kelkar
Company Secretary**