



12th July, 2023

To,
Dept. of Corporate Services-Listing
BSE Limited,
1st Floor, Rotunda Building,
Dalal Street, Mumbai 400001.

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 Tuesday, 25th July, 2023, to consider and approve, inter alia, the un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended on 30th June, 2023.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary