

31st March 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 Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed from Wednesday, 1st April 2020 till 48 hours after the declaration of quarterly and annual Financial Results for the period ending 31st March 2020.

Further, we wish to state that this disclosure is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchanges, BSE and NSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

**Sd/-
Ninad Kelkar
Company Secretary**