

31st December, 2021

To,
Deptt. of Corporate Services-Listing
BSE 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 Persons and Connected Persons of the Company shall remain closed from Saturday 1st January, 2022 till 48 hours after the declaration of un-audited Financial Results for the quarter ended 31st December, 2021.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Company Secretary

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CIN: L99999MH1997PLC111637

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