

31st March 2022

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 Employees, Connected Persons of the Company shall remain closed from Friday, 1st April 2022 till 48 hours after the declaration of audited financial results for the quarter and financial year ended 31st March 2022.

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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