

30th June, 2022

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

Dear Sir /Madam,

Sub: Intimation Regarding 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 be closed from Friday, 1st July, 2022 till completion of 48 hours after the declaration of quarterly Financial Results for the First Quarter ended on 30th June, 2022.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited



Company Secretary

