

27th March, 2019

To,
Deptt. of Corporate Services-Listing
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street, Fort
Mumbai 400001

Dear Sir /Madam,

Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to the Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, necessary amendments have been made to the Code on Prohibition of Insider Trading and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive ('UPSI) of the Company and the same was placed before the Board and approved at their meeting held on 25th March, 2019.

The Revised Code is effective from April 01, 2019 and shall be made available on the Company's website at www.aurionpro.com.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

