



20<sup>th</sup> January, 2021

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

Dear Sirs,

**Sub: Intimation of Board Meeting**

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5<sup>th</sup> February, 2021, to consider and approve, inter alia, the unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**

