

30th June 2020

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

Dear Sir /Madam,

Sub: Intimation Regarding Closure of Trading Window

This is in continuation of our earlier communication dated March 31, 2020 regarding closure of trading window from April 1, 2020 till completion of 48 (forty-eight) hours after the declaration of the Audited Financial Results of the Company for the fourth Quarter(Q4) and Financial Year ended March 31, 2020. We have declared Audited Financial Results for the fourth Quarter(Q4) and Financial Year ended March 31, 2020 in our Board Meeting held on 29th June 2020.

However, this is to inform you that in terms of the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, which is currently closed on account of declaration of Annual Audited Financial Results, shall continue to remain closed for a further period till completion of 48 hours after the declaration of Unaudited financial results for the First Quarter ended on June 30, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the First Quarter ended on June 30, 2020 will be intimated in due course

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

