



07<sup>th</sup> February, 2024

To

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Stock Code – AURIONPRO**

The Secretary  
**BSE Limited**  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 532668**

Dear Sirs,

**Sub: Intimation of Board Meeting**

Notice is hereby given, pursuant to Regulation 29(1)(d) 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 **Monday, 12<sup>th</sup> February, 2024**, to consider, evaluate and approve a transaction which may inter alia involve issuance of Equity Shares or Securities/ Convertible Securities of the Company by way of Preferential Issue.

Further, this is to inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed from Thursday, 08<sup>th</sup> February, 2024 till the end of 48 hours from conclusion of the meeting of the Board i.e. till Wednesday, 14<sup>th</sup> February, 2024.

Kindly take this on your record.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar**  
**Company Secretary**