



06<sup>th</sup> May, 2024

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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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 Tuesday, 14<sup>th</sup> May, 2024, to consider and approve, inter alia; the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 and to recommend dividend, if any.

Further, the Board may also consider, evaluate and approve issuance of bonus shares to the equity shareholders of the company.

Thanking You,

Yours faithfully,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**