



Auro Laboratories Limited

314, T.V. Industrial Estate, S.K. Ahire Marg
Worli, Mumbai – 400 030. India
Tel. : + 91 22 6663 5456
Fax : + 91 22 6663 5460
Email : auro@aurolabs.com
Web : www.aurolabs.com
Reg. Off / Mfg. Unit :
K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

June 26, 2024

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code : 530233
Subject : **Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015**
Ref : **Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015**
BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 2, 2019
SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023

Dear Sir / Madam,

Pursuant to above referred Regulations, Circular and Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) w.e.f. **July 01, 2024** for the purpose of consideration of **unaudited Financial Results for the quarter ended June 30, 2024**. The Trading Window shall open 48 hours after the **unaudited Financial Results for the quarter ended June 30, 2024**, become generally available.

Further, SEBI has vide Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, laid down a framework for developing a system to restrict the trading by Designated Persons (DPs) by way of **freezing the PAN at security level** during Trading Window closure period. Accordingly, Company has designated **NSDL** as its designated depository and provided the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from **July 01, 2024 till 48 hours after declaration of unaudited Financial Results for the quarter ended June 30, 2024**.

The date of Board meeting of the Company for consideration and declaration of the said results will be intimated in due course.

This is for your information and records.

Thanking you
For, Auro Laboratories Limited

(Sharat Deorah)
Chairman and Managing Director
DIN: 00230784