



Auro Laboratories Limited

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Reg. Off. / Mfg. Unit :
K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910

Date: June 29, 2019.

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Reg: Security Code No. 530233:

Sub: Intimation of Closure of Trading Window

Dear Sir,

With reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with effect from July 1, 2019 for the purpose of consideration of Unaudited Financial Results for the quarter ended June 30, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended June 30, 2019, becomes generally available.

This is for your information and records.

Thanking you

Yours Faithfully,
For AURO LABORATORIES LIMITED

Siddhartha Deorah

SIDDHARHTA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]