

Auro Laboratories Limited

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Date: March 30, 2020

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

Reg. Off / Mfg. Unit:
K-56 M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506
CIN: L33125MH1989PLC051910

Reg: Security Code No. 530233:

Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015:

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 2, 2019 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 April 1, 2020 for the purpose of consideration of Audited Financial Results for the Quarter & Year Ended March 31, 2020.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter & Year Ended March 31, 2020, become generally available.

This is for your information and records.

Thanking you

Yours Faithfully,

For AURO LABORATORIES LIMITED

* Sd/-
SHARAT DEORAH
[DIN: 00230784]
CHAIRMAN & MANAGING DIRECTOR

*As permitted, this information is being submitted under Sd /- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus.

Due to CoVID-19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.