



Auro Laboratories Limited

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K-56, M. I. D. C. Tarapur,
Dist. Palghar, Maharashtra - 401506.
CIN No. L33125MH1989PLC051910

Date: June 23, 2020

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

Ref: Security Code No. 530233.

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, June 29, 2020**, inter alia to:

1. Consider and take on record the Audited Financial Results for the Quarter & Year ended March 31, 2020 along with other documents related to the same.
2. Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from April 1, 2020 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Yours faithfully,
FOR AURO LABORATORIES LIMITED

SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
DIN: 00230796