



# Auro Laboratories Limited

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Dist. Palghar, Maharashtra - 401506.  
CIN No. L33125MH1989PLC051910

**Date: January 19, 2022**

To  
The Deputy General Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**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 **Friday, January 28, 2022**, inter alia to:

1. To consider and approve Un-audited Financial Results for the Quarter ended December 31, 2021 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 January 01, 2022 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*  
**SIDDHARTHA DEORAH**  
**WHOLE TIME DIRECTOR**  
**DIN: 00230796**

