



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: May 08, 2023.

To,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

Ref: Security Code No. 530233.

Dear Sir/Madam,

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

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 16, 2023, inter alia to:

1. To consider and approve Audited Financial Results of the Company for quarter and year ended March 31, 2023 along with reports thereon.
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 01, 2023 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

FOR AURO LABORATORIES LIMITED

SHARAT DEORAH

MANAGING DIRECTOR

[DIN: 00230784]