



Auro Laboratories Limited

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Worli, Mumbai – 400 030. India
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Reg. Off / Mfg. Unit :
K-56, M.I.D.C. Tarapur,
Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

November 04, 2022

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on November 14, 2022 inter alia:

1. To consider and approve the unaudited Financial Results for the quarter and half year ended September 30, 2022 along with limited review report thereon.
2. Any other matters 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 July 01, 2022 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

Digitally signed by
SHARAT DEORAH
Date: 2022.11.04
11:47:48 +05'30'

(Sharat Deorah)

Chairman and Managing Director

DIN: 00230784