



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

March 31, 2023

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref: Security Code No. 530233

Dear Sir / Madam,

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

Pursuant to Clause 4 of Schedule B of 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 01, 2023** for the purpose of consideration of **Audited Financial Results for the quarter and year ended March 31, 2023**.

The Trading Window shall open 48 hours after the **Audited Financial Results for the quarter and year ended March 31, 2023**, become generally available.

The date of Board meeting of the Company for consideration and declaration of the said results will be intimated in due course.

This is for your information and records.

Thanking you
For, Auro Laboratories Limited

(Sharat Deorah)
Chairman and Managing Director
DIN: 00230784