



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: February 07, 2025

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(1)(a) 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 Friday, February 14, 2025 inter alia to:

1. To consider and approve Unaudited Financial Results of the Company for quarter ended December 31, 2024 along with Limited Review Report 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 January 01, 2025 and shall re-open 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**




**SIDDHARTHA DEORAH
WHOLE TIME DIRECTOR
[DIN: 00230796]**