



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

January 31, 2024

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

Scrip ID/Code : 530233
Subject : Intimation of meeting of the Board of Directors of the Company
Ref : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 6, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2023 along with limited review report thereon.

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, 2024 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

The above is for your information and dissemination.

Thanking you,
Yours Faithfully,
For, Auro Laboratories Limited

(Sweta Agarwal)
Company Secretary
Mem No.: F10753