



Auro Laboratories Limited

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Dist. Palghar, Maharashtra – 401506
CIN No. L33125MH1989PLC051910

June 28, 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. **July 01, 2023** for the purpose of consideration of **unaudited Financial Results for the Quarter ended June 30, 2023**.

The Trading Window shall open 48 hours after the **unaudited Financial Results for the Quarter ended June 30, 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)

Whole Time Director

DIN: 00230784