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> Reg.Off / Mfg.Unit: K-56, M.I.D.C. Tarapur,

Dist. Palghar, Maharashtra – 401506 CIN No. L33125MH1989PLC051910

September 27, 2023

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

Scrip ID/Code: 530233

Subject : Intimation of Closure of Trading Window under SEBI (PIT)

Regulations, 2015

Ref : Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading)

Regulations, 2015

BSE Circular Ref No. LIST/COMP/01/2019-20 dated April 2, 2019

Dear Sir / Madam,

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. **October 01, 2023** for the purpose of consideration of **unaudited Financial Results for the Quarter ended September 30, 2023**. The Trading Window shall open 48 hours after the **unaudited Financial Results for the Quarter ended September 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) Chairman and Managing Director

DIN: 00230784