

314, T. V. Indusstrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030. India

Tel.: + 91 22 6663 5456 Fax: +91 22 6663 5460 E-mail: auro@aurolabs.com

Web: www.aurolabs.com

Reg. Off. / Mfg. Unit: K-56, M. I. D. C. Tarapur, Dist. Palghar, Maharashtra - 401506. CIN No. L33125MH1989PLC051910

March 31, 2022

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

Ref: BSE Scrip Code: 530233

Dear Sir / Madam,

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

Pursuant to 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 shall remain closed for all Designated Persons (as defined in the Code) and immediate relatives from April 01, 2022 for the purpose of consideration of Audited Financial Results for the Quarter and year ended March 31, 2022.

The Trading Window shall open 48 hours after the Audited Financial Results for the Quarter and year ended March 31, 2022, become generally available.

This is for your information and records.

Yours Faithfully,

For Auro Laboratories Limited

Mostly

(Siddhartha Deorah)

Whole Time Director

DIN: 00230796