



Auro Laboratories Limited

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Worli, Mumbai - 400 030. India
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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

May 19, 2022

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

Ref: Security Code No. 530233

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Auro Laboratories Limited as per Regulation 29 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 Monday, May 30, 2022 inter alia:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 along with reports thereon (subject to prior review of the Audit Committee)
2. Any other matters 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 April 01, 2022 and shall reopen 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

