



# Auro Laboratories Limited

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CIN No. L33125MH1989PLC051910

March 28, 2024

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

**Scrip 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 above referred Regulations, Circular 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. **April 01, 2024** for the purpose of consideration of **Audited Financial Results for the year ended March 31, 2024**. The Trading Window shall open 48 hours after the **Audited Financial Results for the year ended March 31, 2024**, become generally available.

Further, SEBI has vide Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, laid down a framework for developing a system to restrict the trading by Designated Persons (DPs) by way of **freezing the PAN at security level** during Trading Window closure period. Accordingly, Company has designated **NSDL** as its designated depository and provided the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from **April 01, 2024 till 48 hours after declaration of Audited Financial Results for the year ended March 31, 2024**.

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