



# Auro Laboratories Limited

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CIN No. L33125MH1989PLC051910

**May 17, 2024**

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

**Scrip ID/Code : 530233**  
**Subject : Intimation of meeting of the Board of Directors of the Company**  
**Ref : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2024, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2024 along with report of the auditors thereon.

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, 2024 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

The above is for your information and dissemination.

Thanking you,  
Yours Faithfully,  
For, Auro Laboratories Limited

(Sharat Deorah)  
Chairman and Managing Director  
DIN: 00230784