



# Auro Laboratories Limited

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Dist. Palghar, Maharashtra – 401506  
CIN No. L33125MH1989PLC051910

December 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. **January 01, 2024** for the purpose of consideration of **unaudited Financial Results for the Quarter ended December 31, 2023**. The Trading Window shall open 48 hours after the **unaudited Financial Results for the Quarter ended December 31, 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