



Auro Laboratories Limited

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

Date: July 31, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Security Code No. 530233.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting as per Regulation 29(1)(a) 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 Friday, August 09, 2024, inter alia to:

1. To consider and approve Unaudited Financial Results of the Company for quarter ended June 30, 2024 along with Limited Review Report thereon.
2. Any other matter 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 July 01, 2024 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

SHARAT DEORAH
MANAGING DIRECTOR
[DIN: 00230784]