



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - U51909WB1994PLC061514

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

March 26th, 2024

NSE Symbol: - AUROIMPEX

ISIN: INE0NUL01018

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

This is to inform that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Equity Shares by its Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives will remain closed from Monday, 1st April, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and year ended 31st March, 2024.

The date of the Board Meeting of the Company for considering and declaration of the Audited Financial Results for the half year and year ended 31st March, 2024 shall be intimated to the Stock Exchange in due course.

You are requested to kindly take the above information on your record.

Thanks & Regards,
For and on behalf of Auro Impex & Chemicals Limited

Raghav Jhunjunwala
Company Secretary and Compliance Officer
Membership No: - F12477