

January 23, 2019

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31st December 2018.

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, 7th February 2019** to consider, inter alia, the Unaudited Financial Results of the Company for the third quarter and nine months period ended 31st December 2018 of the Financial Year 2018-19.

We further inform that at the Board Meeting, the Board will also consider the proposal of payment of Second Interim Dividend, if any, for the financial year 2018-19.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

