

January 23, 2019

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

Dear Sir,

## Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31<sup>st</sup> 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**, **7**<sup>th</sup> **February 2019** to consider, inter alia, the Unaudited Financial Results of the Company for the third quarter and nine months period ended 31<sup>st</sup> 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.ne.

B. Adi Reddy Company Secretary

(CIN: L24239TG1986PLC015190)



## AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No. 11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 T.S., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059 Regd. off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com