

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 th 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 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**, **7**th **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.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