

July 30, 2018

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| 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 First Quarter ended 30th June, 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 9th August, 2018** to consider and approve, inter alia, the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018.


Further to our letter dated 26th July, 2018 informing the closure of Trading Window of the Company from 30th July, 2018 until 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2018, we would like to inform you that the Trading Window will be closed up to 11th August, 2018 and shall be re-opened on 12th August, 2018.

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

