

May 16, 2018

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

**Sub: Board Meeting to consider the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 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 **Monday, 28<sup>th</sup> May 2018** to consider and approve, inter alia, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2018.

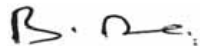
Further to our letter dated 14<sup>th</sup> May 2018 informing the closure of Trading Window of the Company from 16<sup>th</sup> May 2018 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2018, we would like to inform you that the Trading Window will be closed up to 30<sup>th</sup> May 2018 and shall be re-opened on 31<sup>st</sup> May 2018.

Please take the information on record.

Thanking you,

Yours faithfully,

**For AUROBINDO PHARMA LIMITED**



**B. Adi Reddy**  
**Company Secretary**

**AUROBINDO PHARMA LIMITED**

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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