

January 30, 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. AUOPHARMA</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: Proposal of Second Interim Dividend for the financial year 2017-18**

We refer to our letter dated 25<sup>th</sup> January, 2018 informing that the Board Meeting of the Company will be held on Wednesday, 7th February, 2018 to consider and approve, inter alia, the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31st December, 2017.

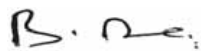
We further inform that at the aforesaid Board Meeting, the Board will also consider the proposal of payment of Second Interim Dividend for the financial year 2017-18.

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

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, Maitrivihar, Ameerpet, Hyderabad - 500 038 T.S., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

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January 25, 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 Un-audited Financial Results of the Company for the Third Quarter & Nine months period ended 31<sup>st</sup> December, 2017.**

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 **Wednesday 7<sup>th</sup> February, 2018** to consider and approve, inter alia, the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31<sup>st</sup> December, 2017.

Further to our letter dated 22<sup>nd</sup> January, 2018 informing the closure of Trading Window of the Company from 25<sup>th</sup> January, 2018 until 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31<sup>st</sup> December, 2017, we would like to inform you that the Trading Window will be closed up to 9<sup>th</sup> February, 2018 and shall be re-opened on 10<sup>th</sup> February, 2018.

Please take the information on record.

Thanking you,

Yours faithfully,  
**For AUROBINDO PHARMA LIMITED**



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

**AUROBINDO PHARMA LIMITED**

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