

August 4, 2021

То	То
Listing Department,	The Corporate Relations Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	BSELIMITED
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: Intimation of Board Meeting.

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, August 12, 2021** to consider and approve inter alia, the following:

- 1. Standalone & Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 2021 and
- 2. Payment of Interim Dividend, if any, for the financial year 2021-22.

Further to our letter dated June 28, 2021 informing the closure of Trading Window of the Company from July 1, 2021 until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the first quarter ended June 30, 2021, we inform you that the Trading Window will remain closed upto August 14, 2021 and shall be re-opened on August 15, 2021.

Please take the information on record.

Thanking you,

Yours faithfully, For AUROBINDO PHARMA LIMITED

B. Adi Reddy Company Secretary



(CIN:L24239TG1986PLC015190)

## AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

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Regd. Off.: Plot No. 2, Maithrivihar, Ameerpet, Hyderabad - 500 038. T.S., INDIA Tel : +91 40 2373 6370 / 2374 7340 Fax : +91 40 2374 1080 / 2374 6833 Email: info@aurobindo.com website: www.aurobindo.com