

July 26, 2019

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 Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.


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, August 7, 2019** to consider, inter alia, the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.

Further to our letter dated June 26, 2019 informing the closure of Trading Window of the Company from July 1, 2019 until 48 hours from the date of declaration of the unaudited Financial Results of the Company for the first quarter ended June 30, 2019, we would like to inform you that the Trading Window will remain closed up to August 9, 2019 and shall be re-opened on August 10, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

