

February 1, 2021

То	То
Listing Department,	The Corporate Relations Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	BSE LIMITED
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
	Company Code No. 524604

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 **Wednesday**, **10**<sup>th</sup> **February 2021** to consider and approve inter alia, the following:

- 1. Standalone & Consolidated Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2020 and
- 2. Payment of Third Interim Dividend, if any, for the financial year 2020-21.

Further to our letter dated December 29, 2020 informing the closure of Trading Window of the Company from January 1, 2021 until 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2020, we inform you that the Trading Window will remain closed up to February 12, 2021 and shall be re-opened on February 13, 2021.

Please take the information on record.

Thanking you,

Yours faithfully, For AUROBINDO PHARMA LIMITED

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(CIN: L24239TG1986PLC015190)

B. Adi Reddy Company Secretary



## AUROBINDO PHARMA LIMITED

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