

May 24, 2021

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
--	--

Dear Sir,

Sub: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

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, May 31, 2021** to consider, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

Further to our letter dated March 29, 2021 informing the closure of Trading Window of the Company from April 1, 2021 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021, we inform you that the Trading Window will remain closed up to June 2, 2021 and shall be re-opened on June 3, 2021.

Please take the information on record.

Thanking you,

Yours faithfully,
For **AUROBINDO PHARMA LIMITED**



B. Adi Reddy
Company Secretary

