

February 9, 2022

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: Third Interim Dividend 2021-22.

The Board of Directors of the Company at its meeting held today, February 9, 2022, has, inter alia, considered and approved a Third Interim Dividend @ 150% i.e Rs.1.50 (Rupee one and paise fifty) per equity share of Re.1/- each on the equity share capital of the Company for the Financial Year 2021-22.

The Company has fixed **February 21, 2022** as the **Record Date** for the purpose of payment of Third Interim Dividend and the same will be paid on or before **March 4, 2022**.

The Board meeting commenced at 2.30 p.m. and concluded at 5.30 p.m.

Please take the information on record.

Thanking you,

Yours faithfully,

For **AUROBINDO PHARMA LIMITED**


B. Adi Reddy
Company Secretary

