

January 25, 2017

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: Intimation of Board Meeting and Closure of Trading Window

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, 9th February, 2017** to consider, inter alia, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months period ended 31st December, 2016 of the Financial Year 2016-17.

Further to our letter dated 24th January, 2017 with regard to the closure of Trading Window for dealing in shares of the Company, we would like to inform that the Trading Window shall remain closed from January 27, 2017 to 11th February, 2017 (both days inclusive). During this period the Promoters / Directors / Officers / Employees / Connected Persons of the Company are not permitted to purchase, sell or otherwise deal in the shares of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



B. ADI REDDY
Company Secretary

