AUROBINDO

January 20, 2015

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Closure of Trading Window in connection with the Board Meeting to be held on 4th February, 2015

Ref: Company Code: AUROPHARMA

Further to our letter dated 20.01.2015, we would like to inform you that the "Trading Window" of the Company shall remain closed from January 21, 2015 to February 5, 2015 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the quarter ended 31st December, 2014. During this period any purchase, sale or other dealings in the shares of the Company is prohibited to all the Directors / Officers / Designated Employees of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A.MOHAN RAMI REDDY
AVP (Legal) & COMPANY SECRETARY