

January 30, 2018

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUOPHARMA	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: Proposal of Second Interim Dividend for the financial year 2017-18

We refer to our letter dated 25th January, 2018 informing that the Board Meeting of the Company will be held on Wednesday, 7th February, 2018 to consider and approve, inter alia, the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31st December, 2017.

We further inform that at the aforesaid Board Meeting, the Board will also consider the proposal of payment of Second Interim Dividend for the financial year 2017-18.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



B. Adi Reddy
Company Secretary

AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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