

January 25, 2018

To Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI -400 051</b>  <b>Company Code No. AUROPHARMA</b>	To The Corporate Relations Department <b>BSE LIMITED</b> Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> floor, Dalal Street, <b>MUMBAI -400 001</b>  <b>Company Code No. 524804</b>
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Dear Sir,

**Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the Third Quarter & Nine months period ended 31<sup>st</sup> December, 2017.**

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 **Wednesday 7<sup>th</sup> 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 31<sup>st</sup> December, 2017.

Further to our letter dated 22<sup>nd</sup> January, 2018 informing the closure of Trading Window of the Company from 25<sup>th</sup> January, 2018 until 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the third quarter and nine months period ended 31<sup>st</sup> December, 2017, we would like to inform you that the Trading Window will be closed up to 9<sup>th</sup> February, 2018 and shall be re-opened on 10<sup>th</sup> February, 2018.

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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