AUROBINDO

February 7, 2018

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, 25th floor, Dalal Street, **MUMBAI - 400 001** **Company Code No. 524804**

Dear Sir,

Sub: Second Interim Dividend for the year 2017-18 and Record Date.

The Board of Directors of the Company at its meeting held on 7th February, 2018 has inter-alia considered and approved Second Interim Dividend @100% i.e Re1/- (Rupee one only) per equity share of Re.1/- each on the equity share capital of the Company for the year 2017-18.

The Company has fixed **21st February, 2018 as the Record Date** for the purpose of payment of Second Interim Dividend for the year 2017-18. The Second Interim Dividend will be paid on or before 28th February, 2018.

The Board meeting commenced at 2.00 p.m and concluded at 5.15 p.m.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B. Adi Reddy
Company Secretary