

August 4, 2020

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: Notice of 33rd Annual General Meeting and Annual Report for the financial year 2019-20.

Further to our letter dated 3rd August 2020 intimating the date of 33rd Annual General Meeting (AGM) of the Company and pursuant to Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed Annual Report for the financial year 2019-20 along with Notice convening the 33rd AGM of the Company to be held on Thursday, the 27th August 2020 at 3.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which is being sent to the shareholders of the Company through electronic mode.

The Annual Report containing the Notice is also uploaded on the Company's website <https://www.aurobindo.com/investors/results-reports-presentations/annual-reports/>.

Further, e-voting facility for the AGM will be made available to all the members of the Company. The date and time of remote e-voting facility are as under:

- Date and time of commencement of remote e-voting - Monday, August 24, 2020 at 9.00 a.m.
- Date and time of end of remote e-voting - Wednesday, August 26, 2019 at 5.00 p.m.
- Cut-off date for determining the eligibility to vote by electronic means or in the AGM - Thursday, August 20, 2020

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



B. Adi Reddy
Company Secretary



AUROBINDO PHARMA LIMITED

Encl: as above

(CIN : L24239TG1986PLC015190)

PAN No. AABCA7366H

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