

May 18, 2019

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: Board Meeting to consider the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019.


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 **Tuesday, May 28, 2019** to consider, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019.

Further to our letter dated April 3, 2019 informing the closure of Trading Window of the Company from April 4, 2019 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019, we would like to inform you that the Trading Window will be closed up to May 30, 2019 and shall be re-opened on May 31, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

