

August 7, 2019

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir(s),

Sub: Declaration of Interim Dividend

We would wish to inform that at the Board Meeting of the Company held today i.e., on August 7, 2019, the Board of Directors have inter-alia declared an Interim Dividend of Rs. 1 per equity share.

The Board of Directors have fixed August 21, 2019 as the Record Date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend.

The Interim Dividend shall be paid/dispatched to the shareholders on or before September 4, 2019

For AstraZeneca Pharma India Limited



Pratap Rudra
Company Secretary & Legal Counsels