

November 9, 2017

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

The Board of Directors of the Company at its meeting held on 9th November, 2017 has inter-alia considered and approved interim dividend @150% i.e Rs.1.50 (Rupee one and paise fifty 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 **22nd November, 2017 as the Record Date** for the purpose of payment of Interim Dividend for the year 2017-18. The Interim Dividend will be paid on or before 30th November, 2017.

The Board meeting commenced at 2.00 p.m and concluded at 7.15 p.m.

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

