

NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad - 500 034.
Phone:040-23547532, Email: investors@natcopharma.co.in
CIN:L24230TG1981PLC003201 website: www.natcopharma.co.in

NOTICE**DECLARATION OF INTERIM DIVIDEND AND RECORD DATE**

The Company hereby informs that the Board of Directors at their meeting held on 12th November, 2019 declared an interim Dividend of Rs.1/- per equity Share of Rs.2/- each of the Company. The Interim Dividend will be paid to the shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on **22nd November, 2019**, being the record Date fixed for the purpose. The said interim dividend will be paid on or before 29th November, 2019.

Place: Hyderabad
Date: 12-11-2019

For **NATCO Pharma Limited**
Sd/- **M. Adinarayana**
Company Secretary & Vice President
(Legal & Corporate Affairs.)

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