



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

25th October, 2017

Corporate Relationship Department
The Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: 524816

M/s.National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra – Kurla Complex
Mumbai – 400 051.
Scrip Code: NATCOPHARM

Dear Sir,

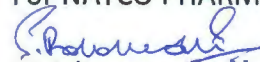
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 2nd day of November, 2017 at 11.00 a.m. at the Registered Office of the Company to consider, among other things, the following items of businesses and related matters:

1. Approval of the unaudited financial results, both on standalone and consolidated basis for the quarter and half-year ended 30th September, 2017.
2. Approval for raising of funds through further issue of shares or convertible securities of any nature through one or more modes, including but not limited to a further public offer, rights issue, qualified institutions placement, issue of american depository receipts or global depository receipts etc. subject to such approvals as may be required.
3. Convening of Extraordinary General Meeting of the members of the Company to approve such raising of funds.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 **TRADING WINDOW** for dealing in the securities of the Company will be closed from **25th October, 2017 to 4th November, 2017** (both days inclusive). Trading window will be opened from 6th November, 2017.

Thanking you,

Yours faithfully,
For NATCO PHARMA LIMITED


M. Adinarayana

Company Secretary &
V.P.(Legal & Corp. Affairs)