



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

2nd February, 2017

The Manger
Corporate Relationship Department
M/s BSE Limited
Dalal Street, Fort
Mumbai 400 001.

The Manager - Listing
M/s. National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

Sub: Notice of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14th day of February, 2017 at 11.00 a.m. at Registered Office of the Company to consider among other things, the following items of business:

1. The unaudited financial Results for the quarter ended 31st December, 2016 and related matters.
2. To consider second Interim Dividend, if any, for the financial year 2016-17 and related matters etc.

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 **3rd February, 2017 to 16th February, 2017** (both days inclusive). Trading window will be opened from 17th February, 2017.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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