



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

1st November, 2016

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

Respected 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 Friday, the 11th November, 2016 at 11.00 a.m. at the Registered Office of the Company to consider among other things, the Unaudited Financial Results for the quarter and half year ended 30th September, 2016 and related matters.

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 **1st November, 2016 to 13th November, 2016** (both days inclusive). Trading window will be opened from 14th November, 2016.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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