



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

30th January, 2016

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

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 – reg.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of February, 2016 at 11.00 a.m. at Registered Office of the Company to consider among other things, the following:

1. The unaudited financial Results for the quarter and nine months ended 31st December, 2015 and related matters.
2. To consider Interim Dividend, if any, for the financial year 2015-16 and related matters etc.

Please further note that TRADING WINDOW for dealing in the securities of the Company will be closed for Promoters, Directors, Connected Persons, Insiders, Employees and their immediate relatives from 3rd February, 2016 to 13th February, 2016 (both days inclusive). It will be opened from 15th February, 2016.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)