



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

4th November, 2019

Corporate Relationship Department
The BSE Ltd.
Dalal Street, Fort
Mumbai 400 001.

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,

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 12th day of November, 2019 at 11.00 a.m. at the Registered Office of the Company to consider, among other things, approval of the unaudited financial results, both on standalone and consolidated basis for the quarter and half year ended 30th September, 2019 and related matters.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time **TRADING WINDOW** for dealing in the securities of the Company by the Employee(s) / Director(s) and their immediate relatives will be closed from **November 4, 2019 to November 14, 2019** (both days inclusive). Trading window will be re-opened on November 15, 2019.

Thanking you,

Yours faithfully,
For NATCO PHARMA LIMITED

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