



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

July 28, 2018

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

--:O:--

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 8th day of August 2018** 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. Unaudited financial results for the quarter ended 30th June, 2018 along with the Limited Review Report thereon.
2. To Consider Interim Dividend, if any, for the year 2018-19.
3. Convening of 35th Annual General Meeting to be held for the financial year 2017-18.

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 **30st July 2018 to 10^h August 2018** (both days inclusive). Trading window will be opened from 11th August 2018.

Thanking you,

Yours Faithfully,
For **NATCO Pharma Limited**

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