



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

8th June, 2021

The Manager - CRD
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 **Thursday, the 17th day of June, 2021** to consider among other things, the following items of business and related matters:

1. Approval of the Audited Financial Results for the quarter and year ended 31st March, 2021;
2. Consideration of fourth (4th) interim dividend, if any, for the financial year 2020-21;

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 **9th June, 2021 to 20th June, 2021** (both days inclusive). Trading window will be opened on **Monday, the 21st day of June, 2021.**

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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