



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

February 3, 2021

Corporate Relationship Department
M/s. BSE Limited
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/Madam,

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 11th day of February 2021 to consider among other things, the following items of business and related matters:

Sl. No.	Item of Business
1	To consider the Unaudited Financial Results for the quarter and nine months ended 31 st December, 2020
2	To consider third 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) and their immediate relatives will be closed from **4th February, 2021 to 13th February, 2021** (both days inclusive). Trading window will be re-opened on **15th February 2021.**

Thanking you,

Yours faithfully,
For NATCO PHARMA LIMITED

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