



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

31st January 2023

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 Regulation 29 of 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 9th day of February, 2023** 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 ended 31 st December, 2022
2	To consider 3 rd interim dividend, if any, for the financial year 2022-23

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), connected persons and their immediate relatives will be closed from **1st February, 2023 to 11th February, 2023** (both days inclusive). Trading window will be re-opened on **13th February 2023.**

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer