



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

Date: 2nd March 2023

To,
The General Manager
BSE Limited
Corporate Relation Department
Phiroze Jeejeeboy Towers
14th Floor, Dalal Street,
Fort, Mumbai- 400 001
Scrip Code: 524816

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: NATCOPHARM

Dear Sir/Madam,

Subject: Prior intimation of Board meeting under Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and notice of closure of trading window.

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 8th day of March 2023, inter alia, to consider a proposal for buyback of fully paid up equity shares of the Company of face value of Rs. 2 each as well as matters related/ incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Trading Window Closure: In terms of Company's Code viz., Natco Pharma Limited's Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, read with Securities and Exchange of Board of India (Prohibition of Insider Trading) Regulations 2015, kindly take note that the trading window for all the trades in the equity shares of the Company by any of the employee(s), designated person(s) and insiders of the Company, including their immediate relative(s), shall remain closed from 3rd day of March 2023 to 10th day of March 2023 (both days inclusive). Trading window will be re-opened on 13th day of March 2023. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct(s).

A copy of this intimation is also being made available on the Company's website at www.natcopharma.co.in

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Natco Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer