



## 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

9<sup>th</sup> May, 2024

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/Madam,

**Sub:** Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Director(s) of the Company is scheduled to be held on Monday, the 27<sup>th</sup> day of May, 2024 inter-alia to consider among other things, the following item(s) of business and related matters:

1. Approval of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the TRADING WINDOW for dealing in the securities of the Company by all the designated persons, employee(s) and their immediate relatives will be closed from 10<sup>th</sup> May, 2024 to 29<sup>th</sup> May, 2024 (both days inclusive). Trading window will be opened on Thursday, the 30<sup>th</sup> May, 2024.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

Ch. Venkat Ramesh  
Company Secretary &  
Compliance Officer