



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

August 3, 2020

The Manager - CRD
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 524816

The Manager - Listing
M/s. National Stock Exchange of India Ltd
"Exchange Plaza", Bandra Kurla Complex,
Bandra (E) **Mumbai 400 051**
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 Wednesday, **the 12th August, 2020** to consider among other things, the following items of businesses and related matters:

Sl. No.	Item of Business
1	To consider Un-audited Financial Results for the quarter ended June 30, 2020
2	To consider interim dividend, if any for the financial year 2020-21

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, **TRADING WINDOW** for dealing in the securities of the Company by the Employee(s) / Director(s) and their immediate relatives will be closed from **4th August, 2020 to 14th August, 2020** (both days inclusive). Trading window will be opened on 17th August 2020.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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