



# 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

3<sup>rd</sup> February, 2020

Corporate Relationship Department  
The BSE Ltd.  
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,

## **Notice of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> day of February, 2020 at 11.00 a.m. at the Registered Office of the Company to consider, among other things, the following items of business:

1. Approval of the unaudited financial results, both on standalone and consolidated basis for the quarter ended 31<sup>st</sup> December, 2019 and related matters.
2. To consider third Interim Dividend, if any, for the financial year 2019-20 and related matters etc.

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 **4<sup>th</sup> February, 2020 to 14<sup>th</sup> February, 2020** (both days inclusive). Trading window will be re-opened on **17<sup>th</sup> February, 2020.**

Thanking you,

Yours faithfully,  
For NATCO PHARMA LIMITED

*M. Adinarayana*

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

